

**Alternative Educational Academy of Iosco County
Board Meeting Minutes
From February 1, 2022**

9:03 – Call to order by Scott Moore

Roll Call

Board Present: Lisa Bolen, John Klinger, Scott Moore, Joe Perrera, and Robert Colby remotely (non-voting)

Staff Present: Tina Williams, Jeff Hutchison

Additions to Agenda

none

Approval of Agenda:

Motion Lisa Bolen; Second by Scott Moore to approve agenda as presented

Motion passes 4-0

Approval of Minutes from January 11, 2022:

Motion by Scott Moore; Second by Joe Perrera to approve the minutes.

Motion passes 4-0

Discussion Items:

- a. Current Enrollment was discussed; Hale (11), Oscoda (73), Tawas (60), W-P (02), Alcona (4), Other (32)/Total 182
- b. Enrollment process was discussed; the local superintendents noted no concerns
- c. Tina reported the mid-year achievement data which included NWEA Map Growth assessments for middle school students as well as course completions for all.
- d. Jeff shared the information regarding the Request for Bids for the Tawas AEA parking lot project. He anticipates the request will be posted on the state website by Friday and we should have recommendations at the March board meeting.

Discussion Items with Action:

- a. The board reviewed the 2nd quarter activity statements.
Motion by Lisa Bolen; Second by Joe Perrera to approve the second quarter account activity.
Motion passes 4-0
- b. The board reviewed the 2021-2022 budget amendment. Lisa Bolen asked about investing the fund equity. This will be explored further.
Motion by Lisa Bolen; Second by Scott Moore to approve the 2021-2022 budget amendment.
Motion passes 4-0

Future Meeting Date

March 1, 2022 9:00 am

Community Input

None

Board Comments

Adjourned at 9:26 a.m.

Minutes respectfully submitted by Tina Williams