

**Alternative Educational Academy of Iosco County  
Board Meeting Minutes  
From April 5, 2022**

9:04 – Call to order by Scott Moore

**Roll Call**

Board Present: Lisa Bolen, John Klinger, Scott Moore, Joe Perrera, and Robert Colby  
Staff Present: Tina Williams, Jeff Hutchison

**Additions to Agenda**

none

**Approval of Agenda:**

Motion Lisa Bolen; Second by Joe Perrera to approve agenda as presented.  
Motion passes 5-0

**Approval of Minutes from March 1, 2022:**

Motion by Scott Moore; Second by Lisa Bolen to approve the minutes.  
Motion passes 5-0

**Discussion Items:**

- a. Current Enrollment was discussed; Hale (11), Oscoda (77), Tawas (62), W-P (03), Alcona (13), Other (38)/Total 204
- b. Enrollment process was discussed; the local superintendents noted no concerns
- c. The 2022 AEA Graduation was discussed; AEA has secured the Shoreline Players Theater in Oscoda as the venue
- d. Tina updated the board on the post-secondary plans and supports for Student 2022-001
- e. Staffing was discussed; Helen Lounsbury has announced her plans to retire after the summer 2022 session
- f. The ESSER III Spending Plan was reviewed

**Discussion Items with Action:**

- a. The board reviewed and discussed the amendments to the AEA Charter Contract and suggested an additional amendment to Article IV. Sec 4.5.  
Motion by Joe Perrera to approve the AEA Charter Contract with amendments; Second by Lisa Bolen.  
Motion passes 5-0

**Future Meeting Date**

May 3, 2022 9:00 am

**Community Input**

None

**Board Comments**

Scott Moore requested that a financial planning meeting be scheduled; we will add it to next month's agenda.

Adjourned at 10:02 a.m.

*Minutes respectfully submitted by Tina Williams*