

**Alternative Educational Academy of Iosco County  
Board Meeting Minutes  
From April 6, 2021**

9:03 – Call to order by Tina Williams

**Roll Call**

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

**Additions to Agenda**

Discussion item-h. building

**Approval of Agenda:**

Motion Lisa Bolen; Second by Scott Moore to approve agenda as amended  
Motion passes 5-0

**Approval of Minutes from March 2, 2021:**

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

**Discussion Items:**

- a. Tina shared the following AEA Updates
  - i. We are seeing an increase in enrollment from the Alpena area. AEA students residing in Alpena are mentored by the IRESA Adult Education teacher, Nicole Hatch, as well as the IRESA AEA Iosco teachers in Tawas.
  - ii. The unaudited Spring count is 180.5 fte, other data shared included 34 total homeless youth, 5 AEA student participants in CTE, and 76% free/reduced lunch rate for Spring.
  - iii. AEA received a donation from Jenny Dunn in memory of her son, Dohnovan Newcome in the amount of \$700.00.
  - iv. We will be exploring other assessment options for the AEA, the board was in favor of using the NWEA.
- b. Current Enrollment was discussed; Hale (13), Oscoda (79), Tawas (51), W-P (01), Alcona (14), Other (35)/Total 193
- c. Enrollment process was discussed; the local superintendents noted no concerns
- d. The purchase of a van for the Tawas site was discussed. A bid from Berger Chevrolet was reviewed.
- e. The 2021 graduation date/time was set for June 3, 2021 at 6:00 p.m.
- f. Tina reviewed the Extended Covid-19 Learning Plan, teacher/student communication data
- g. Scott Moore suggested a separate date to review the AEA Charter Contract. The board planned to meet as a committee on April 20<sup>th</sup> at 9:00 a.m.
- h. Discussed the AEA parking lot resurfacing/leaking on east side of building; Jeff will reach out to Mike Russo for more information.

**Action Items:**

- a. Motion by Scott Moore; Second by Joe Perrera to approve the AEA of Iosco County Extended Covid-19 Learning Plan  
Motion passes 5-0
- b. Motion by Scott Moore; Second by Joe Perrera to approve the purchase of a new van; not to exceed \$28,000.00.  
Motion passes 5-0

**Future Meeting Date**

May 4, 2021 9:00 am

**Community Input**

None

**Board Comments**

None

**Adjournment**

Motioned by Scott Moore; Second by Joe Perrera to adjourn.

Motion passes 5-0

Adjourned at 10:08 a.m.

*Minutes respectfully submitted by Tina Williams*