

**Alternative Educational Academy of Iosco County  
Board Meeting Minutes  
From May 3, 2022**

9:01 – Call to order by Scott Moore

**Roll Call**

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

**Additions to Agenda**

- a. Discussion of student 2021.001 reinstatement request
- b. Action on charter contract updates

**Approval of Agenda:**

Motion Joe Perrera; Second by John Klinger to approve agenda as amended.  
Motion passes 4-0

**Approval of Minutes from April 5, 2022:**

Motion by Scott Moore; Second by John Klinger to approve the minutes.  
Motion passes 3-0-1

**Discussion Items:**

- a. Current Enrollment was discussed; Hale (11), Oscoda (77), Tawas (64), W-P (03), Alcona (15), Other (41)/Total 211
- b. Enrollment process was discussed; the local superintendents noted no concerns
- c. 2022-2023 staffing projections were discussed with Tina reporting the need for additional support staff.  
Motion by Scott Moore; Second by John Klinger to hire an additional paraprofessional for the 2022-2023 school year.  
Motion passes 4-0
- d. 2022-2023 contracts were discussed with Jeff and Tina sharing proposed staff raises to be brought to the IRESA board in May. Board reviewed the planning document with Bob Colby expressing the desire to see the full budget/fund balance projection.  
Motion by Scott Moore; Second by John Klinger to support the recommended staff raises for the 2022-2023 school year.  
Yeas: Perrera, Klinger, Moore  
Nays: Colby  
Motion passes 3-1

Other financial planning was discussed; Some areas to explore further included collaboration with Iosco Transit for expanded transportation services, facility upgrades/security at the ACC Oscoda campus, and AEA scholarship opportunities with locally donated funds

- e. Tina shared that a request for reinstatement of student 2021.001 was received via email on April 28, 2022. Scott Moore appointed John Klinger and Joe Perrera to the reinstatement committee that will meet on May 17, 2022.

**Discussion Items with Action:**

- a. The board reviewed the proposed 2022-2023 school calendar.  
Motion by Joe Perrera; Second by Scott Moore to approve the 2022-2023 school calendar.

Motion passes 4-0

- b. The board reviewed the 2021-2022 3<sup>rd</sup> Quarter Account Activity  
Motion by Joe Perrera; Second by Bob Colby to approve the 2021-2022 3<sup>rd</sup> Quarter Account Activity.

Motion passes 4-0

- c. The board reviewed the final amended AEA Charter Contract.  
Motion by Scott Moore; Second by Joe Perrera to approve the AEA Charter Contract.

Motion passes 4-0

#### **Future Meeting Date**

June 7, 2022 9:00 am

#### **Community Input**

None

#### **Board Comments**

Scott Moore shared that he spoke with Dr. MacMaster of ACC and suggested that Jeff and Tina meet with him about Oscoda site upgrades/lease agreement.

Motion by Scott Moore; Second by John Klinger to withdraw the participation of Scott Moore in the previous motion to support the proposed staff raises for the 2022-2023 school year due to a potential conflict of interest.

Yeas: Perrera, Klinger, Moore

Nays: none

Abstaining: Colby

Motion passes 3-0-1 (previous motion is now dead)

Adjourned at 10:31 a.m.

*Minutes respectfully submitted by Tina Williams*