

**Alternative Educational Academy of Iosco County  
Board Meeting Minutes  
From August 2, 2022**

9:05 am– Call to order by Scott Moore

**Roll Call**

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

**Election of Officers**

a. Motion by Scott Moore; Second by John Klinger to elect Scott Moore as President, Joe Perrera as Vice President, and Lisa Bolen as Secretary/Treasurer  
Yeas: Klinger, Perrera, Bolen, Moore  
Nays: none  
Motion passes 4-0

The election of officers was followed by the Oath of Office.

**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 June 7, 2022:**

Motion by Scott Moore; Second by John Klinger to approve the minutes.  
Motion passes 4-0

**Discussion Items:**

- a. Tina shared several updates: Summer session ends August 11<sup>th</sup>, Summer projects included curriculum updates, revising the employee manual, and hosting the Photo Voice Project with Catholic Human Services.
- b. Staffing was discussed; Carley Powroznik has been hired by Iosco RESA as a teacher-mentor at the Oscoda campus. We will continue to advertise 2 part-time paraprofessional postings
- c. Current Enrollment was discussed; Hale (9), Oscoda (68), Tawas (55), W-P (02), Alcona (14), Other (35)/Total 183
- d. Enrollment process was discussed; the local superintendents noted no concerns
- e. Site improvements were discussed; Jeff updated the board on the successful completion of the basketball court and parking lot project in Tawas. We also discussed walls being added to two rooms at the Oscoda campus to improve flexibility for intake meetings, as well as secure social work space, and administration office. Future projects include a basketball court for the Oscoda campus and investigating security options with an engineer.
- f. Student transportation options were discussed; Jeff shared that he met with Iosco Transit about the possibility of contracting AEA busing. At this time, Iosco Transit is short staffed and cutting routes. He will revisit this topic in the future.
- g. Graduation/Cohorts were discussed concerning the policy that students will not graduate/complete before their cohort year as determined by the year they enter 9<sup>th</sup> grade.

**Discussion Items with Action:**

- a. The board reviewed the 2022-2023 Meeting Schedule.  
Motion by Scott Moore; Second by John Klinger to approve the 2022-2023 Board Meeting Schedule.  
Motion passes 4-0
- b. The board reviewed the 2022-2023 Student/Parent Handbook.  
Motion by Joe Perrera; Second by John Klinger to approve the 2022-2023 Student/Parent Handbook.  
Motion passes 4-0
- c. The board reviewed the 2022-2023 Curriculum.  
Motion by Lisa Bolen; Second by Joe Perrera to approve the 2022-2023 Curriculum.  
Motion passes 4-0
- d. The board reviewed 3 quotes for the purchase of 40 desks and chairs to be used at the Oscoda campus from The National Business Furniture-\$16,384.10, Worthington Direct-\$15,621.43, and Dew-El-\$14,815.00.  
Motion by Scott Moore; Second by Lisa Bolen to approve the purchase of 40 desks and chairs from Dew-El for \$14,815.00.  
Motion passes 4-0
- e. Tina reported that Skyward is unable to produce an account for the AEA for this school year.  
We will revisit this in April.  
No Motion
- f. The board reviewed the 2021-2022 4<sup>th</sup> Quarter Account Activity.  
Motion by Scott Moore; Second by Joe Perrera to approve the 2021-2022 4<sup>th</sup> Quarter Account Activity.  
Yeas: Klinger, Perrera, Bolen, Moore  
Nays: none  
Motion passes 4-0

**Future Meeting Date**

September 13, 2022 9:00 am

**Community Input**

None

**Board Comments**

None

Adjourned at 10:19 a.m.

*Minutes respectfully submitted by Tina Williams*