

**Alternative Educational Academy of Iosco County
Board Meeting Minutes
From September 13, 2022**

9:05 am– Call to order by Scott Moore

Roll Call

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

Acceptance of Resignation

Motion by Scott Moore; Second by John Klinger to accept the resignation of board trustee Robert Colby.
Motion passes 3-0

Appointment of Board Trustee

Motion by Scott Moore; Second by Joe Perrera to appoint Jeff Yorke board trustee for the remainder of the open term (June 30, 2023).
Motion passes 3-0

Additions to Agenda

Action Item-Shared Cost Agreement

Approval of Agenda:

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

Approval of Minutes from August 2, 2022:

Motion by Joe Perrera; Second by John Klinger to approve the minutes.
Motion passes 4-0

Discussion Items:

- a. Tina shared that the learning labs have been busy the first few weeks of the school year with returning students and new enrollments. She also shared that Route 1 Driving School has requested use of the Tawas building in the evenings. In exchange for facility use, the AEA will earn one Driver's Ed Scholarship per session to award an AEA student.
- b. Staffing was discussed; Amy McCrea has been hired to fill the part-time paraprofessional position at the Oscoda campus. Sarah Stein has applied for the part-time Spanish teacher position.
- c. Current Enrollment was discussed; Hale (9), Oscoda (73), Tawas (54), W-P (02), Alcona (23), Other (47)/Total 208
- d. Enrollment process was discussed; the local superintendents noted no concerns
- e. Site improvements were discussed; The new walls at the Oscoda campus will be completed this week and will afford flexibility and increased opportunity to use the rental space at ACC. The new desks and chairs will be delivered in October.
- f. Jeff and Tina met with Iosco Transit to discuss transportation options for the AEA. A new bus schedule was developed that would support students attending school later in the afternoons. The ITC was open to future discussions about the AEA securing their own van/driver if needed.

Discussion Items with Action:

- a. The board discussed the Consolidated Application.
Motion by Joe Perrera; Second by Jeff Yorke to approve the relinquishing of federal funds for the 2022-2023 school year.
Motion passes 4-0
- b. The board reviewed the shared cost agreement for Special Education.
Motion by Scott Moore; Second by John Klinger to approve the 2022-2023 Shared Cost Agreement.
Motion passes 4-0

Future Meeting Date

October 4, 2022 9:00 am

Community Input

None

Board Comments

None

Adjourned at 9:33 a.m.

Minutes respectfully submitted by Tina Williams