

**Alternative Educational Academy of Iosco County
Board Meeting Minutes
From October 4, 2022**

8:56 am– Call to order by Scott Moore

Roll Call

Board Present: John Klinger, Scott Moore, Joe Perrera, Lisa Bolen, Jeff Yorke

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 September 13, 2022:

Motion by Scott Moore; Second by John Klinger to approve the minutes.

Motion passes 5-0

Discussion Items:

- a. Tina shared AEA updates including:
 - i. NWEA testing is currently in session for all students with the window closing November 1
 - ii. The desks and chairs are scheduled to be delivered to the Oscoda campus tomorrow, October 5th
 - iii. AEA Iosco will be participating in MAEO STARS events this school year with the first field trip for AEA student leaders to attend an event in Brighton MI on October 26th.
 - iv. Count Day is tomorrow, there are no major changes to how pupils will be counted for membership this school year according to the updated manual.
- b. Staffing was discussed; We continue to have a part-time para position posted for AEAI-Tawas Campus
- c. Current Enrollment was discussed; Hale (9), Oscoda (72), Tawas (55), W-P (02), Alcona (22), Other (47)/Total 207
- d. Enrollment process was discussed; the local superintendents noted no concerns
- e. Tina shared the 2021-2022 Student and Parent Survey results.

Discussion Items with Action:

None

Future Meeting Date

November 1, 2022 9:00 am

Community Input

None

Board Comments

Joe Perrera shared information about the public meetings related to Consumer's dams.

Adjourned at 9:09 a.m.

Minutes respectfully submitted by Tina Williams