

**Alternative Educational Academy of Iosco County
Board Meeting Minutes
From October 5, 2021**

9:17 – Call to order by Tina Williams

Roll Call

Board Present: Lisa Bolen, Robert Colby, John Klinger, Joe Perrera, and Scott Moore (9:25)
Staff Present: Tina Williams, Jeff Hutchison

Additions to Agenda

None

Approval of Agenda:

Motion Lisa Bolen; Second by John Klinger to approve agenda as presented
Motion passes 4-0

Approval of Minutes from September 14, 2021:

Motion by Lisa Bolen; Second by Joe Perrera to approve the minutes.
Motion passes 4-0

Discussion Items:

- a. Tina shared the following AEA Updates
 - i. AEAI is currently administering the NWEA assessments to all students through in person and remote formats. Once the testing window closes Nov. 5th, we will begin analyzing data.
 - ii. Alpena Community College created a brochure for the Intro to Industrial Careers course
- b. Current staffing was discussed; All current positions are filled
- c. Current Enrollment was discussed; Hale (11), Oscoda (60), Tawas (49), W-P (02), Alcona (11), Other (28)/Total 161
- d. Enrollment process was discussed; the local superintendents noted no concerns
- e. Projects at the Tawas site were discussed
 - i. Gutters have been installed
 - ii. Mike Butzin has quoted \$2,500.00 to shingle the shed roof. That will be completed this Fall.
 - iii. Jeff noted that we will plan to go to bid for the parking lot project in January.

Action Items:

None

Future Meeting Date

November 9, 2021 9:00 am

Community Input

None

Board Comments

None

Adjourned at 9:34 a.m.

Minutes respectfully submitted by Tina Williams