

**Alternative Educational Academy of Iosco County
Board Meeting Minutes
From October 6, 2020**

9:08 – Call to order by Tina Williams

Roll Call

Board Present: Lisa Bolen, John Klinger, Scott Moore, Joe Perrera, Robert Colby (9:11)
Staff Present: Dana McGrew, Tina Williams

Additions to Agenda

Action Items: Approval of hiring Andrea Balliet and Vicki Stonehouse

Approval of Agenda:

Motion Lisa Bolen; Second by Scott Moore to approve agenda as presented
Motion passes 4-0

Approval of Minutes from September 15, 2020:

Motion by John Klinger; Second by Lisa Bolen to approve the minutes.
Motion passes 4-0

Discussion Items:

- a. Staffing for 2020-2021 was discussed; Andrea Balliet is being hired to fill the need in student advocacy. This position will replace the School Counselor position that we have been unable to fill. Vicki Stonehouse is a part-time paraprofessional at the Tawas campus. We are seeking board approval to keep her in this position.
- b. Tawas AEA building was discussed; NEMCSA Early-On is still preparing to open
- c. Current Enrollment was discussed; Hale (11), Oscoda (68), Tawas (39), W-P (01), Alcona (14), Other (32)/Total 165
- d. Enrollment process was discussed; the local superintendents noted no concerns
- e. Tina reviewed the Extended Covid-19 Learning Plan, teacher/student communication data

Action Items:

- a. Motion by Scott Moore; Second by Lisa Bolen to approve the AEA of Iosco County Extended Covid-19 Learning Plan reconfirmation as presented.
Motion passes 5-0
- b. Motion by Lisa Bolen; Second by Scott Moore to approve the hiring of Andrea Balliet as a student advocate.
Motion passes 5-0
- c. Motion by Lisa Bolen; Second by Scott Moore to approve the hiring of Vicki Stonehouse as a paraprofessional.
Motion passes 5-0

Future Meeting Date

November 3, 2020 9:00 am at IRESA

Community Input

None

Board Comments

None

Adjournment

Motioned by Scott Moore; Second by Lisa Bolen to adjourn.

Motion passes 5-0

Adjourned at 9:24 a.m.

Minutes respectfully submitted by Tina Williams