

**Alternative Educational Academy of Iosco County  
Board Meeting Minutes  
From November 1, 2022**

9:00 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

Guest Present: Cindy Scott of Stephenson & Company, P.C.

**Additions to Agenda**

None

**Approval of Agenda:**

Motion Lisa Bolen; Second by John Klinger to approve agenda as presented.

Motion passes 5-0

**Approval of Minutes from September 13, 2022:**

Motion by Joe Perrera; Second by John Klinger to approve the minutes.

Motion passes 5-0

**Discussion Items:**

- a. Tina shared that 84% of the NWEA assessments have been administered, these tests are usually administered individually or in small groups due to our distance learning
- 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 (76), Tawas (55), W-P (02), Alcona (23), Other (52)/Total 217
- d. Enrollment process was discussed; the local superintendents noted no concerns
- e. Tina shared the AEA Iosco MICIP summary, noting the area of inquiry is attendance
- f. Cindy Scott presented the 2021-2022 Financial Audit

**Discussion Items with Action:**

- a. Motion by Scott Moore; Second by Jeff Yorke to approve the 2021-2022 Financial Audit  
Yeas: Bolen, Perrera, Klinger, Yorke, Moore  
Nays: none  
Motion passes 5-0
- b. Motion by Scott Moore; Second by Jeff Yorke to approve the 2022-2023 1<sup>st</sup> Quarter Account Activity.  
Motion passes 5-0
- c. Motion by Scott Moore; Second by John Klinger to approve the 2022-2023 Food Service Budget.  
Motion passes 5-0

**Future Meeting Date**

December 6, 2022 9:00 am

**Community Input**

None

**Board Comments**

none

Adjourned at 9:42 a.m.

*Minutes respectfully submitted by Tina Williams*