

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

9:03 – Call to order by Scott Moore

Roll Call

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

Additions to Agenda

Discussion item e: 2020-2021 Achievement Data

Approval of Agenda:

Motion Lisa Bolen; Second by John Klinger to approve agenda as amended
Motion passes 5-0

Approval of Minutes from February 1, 2022:

Motion by Lisa Bolen; Second by Joe Perrera to approve the minutes.
Motion passes 5-0

Discussion Items:

- a. Current Enrollment was discussed; Hale (11), Oscoda (79), Tawas (62), W-P (02), Alcona (12), Other (35)/Total 201
- b. Enrollment process was discussed; the local superintendents noted no concerns
- c. The 2022 AEA Graduation was discussed; It will be held on June 2nd at 6:00 p.m. at the Shoreline Players Theater in Oscoda if it is available (Tina will report next month).
- d. The board discussed a graduation policy exemption for student 2022-001 who has completed the MMC requirements prior to the end of their cohort year.
- e. Tina presented the 2020-2021 data which included pupil accounting information, student add/drop details, and credit earnings

Discussion Items with Action:

- a. The board reviewed and discussed the bid packets and Tabulation of Bids for the AEA parking lot reconstruction project
Motion by Lisa Bolen; Second by Robert Colby to approve the Schaaf & Associate Construction bid contingent on Mike Russo inspecting and approving grade work before asphalt is laid.
Yeas: Colby, Klinger, Perrera, Bolen, Moore
Nays: none
Motion passes 5-0
- b. Motion by Scott Moore; Second by Robert Colby to approve a graduation policy exemption for student 2022-001.
Yeas: Bolen, Perrera, Klinger, Colby, Moore
Nays: none
Motion passes 5-0

Future Meeting Date

April 5, 2022 9:00 am

Community Input

None

Board Comments

Adjourned at 10:05 a.m.

Minutes respectfully submitted by Tina Williams