

Alternative Educational Academy of Iosco County Board Meeting
9:00 a.m.-Iosco RESA, Tawas City, MI
Minutes-March 7, 2023

9:08 am– Call to order by Scott Moore

Roll Call

Board Present: Joe Perrera, Jeff Yorke, Scott Moore, John Klinger (9:15)

Staff Present: Tina Williams, Jeff Hutchison

Additions to Agenda

None

Approval of Agenda:

Motion Joe Perrera; Second by Jeff Yorke to approve agenda as presented.

Motion passes 3-0

Approval of Minutes from January 10, 2023:

Motion by Jeff Yorke; Second by Joe Perrera to approve the minutes.

Motion passes 3-0

Discussion Items:

- a. Staffing was discussed; AEA currently has a part-time Paraprofessional position and a full-time Special Education teacher position posted
- b. Current Enrollment was discussed; Hale (13), Oscoda (84), Tawas (57), W-P (04), Alcona (30), Other (54)/Total 242
- c. Enrollment process was discussed; Scott Moore reported that OAS continues to be supportive of assisting student transitions by sending OAS reps to AEA enrollment meetings.
- d. Site improvements were discussed including the Oscoda campus basketball court project and converting the Tawas day care room into an additional classroom at the Tawas campus.
- e. Graduation requirements were discussed. Jeff Yorke shared a document, AEA Considerations, with the board and staff. The document included his thoughts on the following topics: Caps, Jr. High Concept, Credit Requirements, Attendance, Test Out Exams, Extra-Curriculars, and Enrollment. Jeff Hutchison recommended that the topics be further discussed during the next strategic planning meeting.
- f. The 2023 AEA graduation ceremony will take place at 6:00 pm on June 1st at the Shoreline Players Theater in Oscoda.
- g. Tina shared the 2023 Annual Education Report.
- h. Tina reviewed AEA enrollment and achievement data as well as the MICIP plan. Jeff Hutchison will contact Craig Douglas to inquire about leading the board into further strategic planning.

Personnel Action Items:

- a. Motion by Joe Perrera; Second by John Klinger to approve the overnight travel request and expenses the MAEO conference April 26-28, 2023
Motion passes 4-0
- b. Motion by Scott Moore; Second by Jeff Yorke to approve the tuition reimbursement requests for Stephanie Davis (EDL 706 Human Resource Management + Development) and Stephanie Pearsall (EDPS 605 Mental Health of Educators or 650 Motivation to Learn and EDPS 667 Principles of Educational Research)

Motion passes 4-0

Discussion Items with Action:

- a. Motion by Joe Perrera; Support by Jeff Yorke to table the enrollment cap action at this time.
Motion passes 4-0
- b. Motion by Jeff Yorke; Second by Joe John Klinger to approve the 2022-2023 2nd Quarter Account Activity
Motion passes 4-0
- c. Motion by Scott Moore; Second by John Klinger to approve the basketball court project bid of \$31,200.00 by Schaaf & Associates Construction Inc.
Motion passes 4-0
- d. Motion by Scott Moore; Second by Joe Perrera to approve the furniture purchases up to \$9,000.00 (teacher desks).
Motion passes 4-0

Future Meeting Date

April 4, 2023- 9:00 am

Community Input

None

Board Comments

Scott Moore-Thank you

Adjourned at 10:58 a.m.

Minutes respectfully submitted by Tina Williams