

***Alternative Educational Academy of Iosco County Board Meeting***  
**9:00 a.m.-Iosco RESA, Tawas City, MI**  
**Minutes-June 6, 2023**

9:10 am– Call to order by Scott Moore

**Roll Call**

Board Present: Joe Perrera, Jeff Yorke, Scott Moore, John Klinger  
Staff Present: Tina Williams, Jeff Hutchison

The Mission and Vision statement were read aloud.

**Acceptance of Resignation**

The board reviewed the letter that was presented on May 30, 2023 to the IRESA school board announcing Lisa Bolen's resignation from the AEA of Iosco County School Board.  
Motion by Scott Moore; Second by Joe Perrera accepting the resignation of Lisa Bolen.  
Yeas: Klinger, Perrera, Yorke, Moore  
Nays: none  
Motion passes 4-0

**Appointment of Board Trustee**

Motion by Joe Perrera; Second by John Klinger to appoint Jeff Yorke as Board Trustee for the term July 1, 2023-June 30, 2026.  
Yeas: Klinger, Perrera, Moore  
Nays: none  
Abstain: Yorke  
Motion Passes 3-0-1

**Additions to Agenda**

none

**Approval of Agenda:**

Motion Joe Perrera; Second by John Klinger to approve agenda as presented.  
Motion passes 4-0

**Approval of Minutes from May 2, 2023:**

Motion by Scott Moore; Second by Jeff Yorke to approve the minutes.  
Motion passes 4-0

**Discussion Items:**

- a. Staffing was discussed; AEAI currently has a part-time Paraprofessional position and a full-time Special Education teacher position posted
- b. Current Enrollment was discussed; Hale (11), Oscoda (78), Tawas (56), W-P (02), Alcona (24), Other (46)/Total 217
- c. Enrollment process was discussed; No questions or concerns
- d. Tina shared that the contract with Excellence in Education has been signed. The contract includes 12 PD sessions with a focus of goal setting.

**Personnel Action Items:**

- a. Motion by Scott Moore; Second by John Klinger to approve the 80% tuition reimbursement for S. Davis' SVSU Fall courses, EDL 702 and EDL 720.  
Motion passes 4-0

**Discussion Items with Action:**

- a. Motion by Joe Perrera; Second by Scott Moore to approve the 2023-2024 calendar (b).  
Yeas: Perrera, Klinger, Yorke, Moore  
Nays: none  
Motion passes 4-0
- b. Motion by Scott Moore; Second by Joe Perrera to approve the Skyward contract, of which \$36, 170.80 will be billed to AEA of Iosco County.  
Motion passes 4-0
- c-f Motion by Jeff Yorke; Second by Joe Perrera to approve the 2022-2023 Final Budget Amendment, 2022-2023 Final Food Service Budget, 2023-2024 Budget Proposal, and the 2023-2024 Food Service Budget Proposal.  
Yeas: Klinger, Perrera, Yorke, Moore  
Nays: none  
Motion passes 4-0

**Future Meeting Date**

Next Board Meeting-August 8, 2023 at 9:00 am

**Community Input**

None

**Board Comments**

Scott Moore thanked Joe Perrera for his service on the AEA board.

Adjourned at 9:43 a.m.

*Minutes respectfully submitted by Tina Williams*