

***Alternative Educational Academy of Iosco County Board Meeting***  
**9:00 a.m.-Iosco RESA, Tawas City, MI**  
**Minutes-September 12, 2023**

9:01 am– Call to order by Scott Moore

**Roll Call**

Board Present: Jeff Yorke, Scott Moore, John Klinger, Mike Ehinger

Staff Present: Tina Williams, Jaime Cain

Guests Present: Craig Douglas

The Mission and Vision statement were read aloud.

**Additions to Agenda**

Discussion with Action- d. Robotics Coach position

**Approval of Agenda:**

Motion Mike Ehinger; Second by John Klinger to approve agenda as amended.

Motion passes 4-0

**Approval of Minutes from August 8, 2023:**

Motion by John Klinger; Second by Mike Ehinger to approve the minutes.

Motion passes 4-0

**Discussion Items:**

- a. Staffing was discussed; Heather Elwine (paraprofessional) and Robert Palmer (teacher/mentor) have been hired and assigned to the Tawas campus. NEMCSA has hired Amanda Lynch (SSL) who will start September 26. Special Education Teacher position is still posted.
- b. Current Enrollment was discussed; Hale (12), Oscoda (72), Tawas (54), W-P (01), Alcona (15), Other (43)/Total 197
- c. Enrollment process was discussed; Scott Moore noted OAS collaboration with AEA regarding student transportation to Iosco RESA CTE programs.
- d. Tina shared the 2022-2023 Authorizer Evaluation completed by Jeff Hutchison.
- e. Tina shared the reinstatement request for student 2021.001; the reinstatement committee was determined and set a date to meet on September 26, 2023 at 1:00 pm at the Tawas AEA campus.

**Personnel Action Items:**

- a. Motion by Scott Moore; Second by John Klinger to approve the overnight travel of Patricia Young to attend the Fall 2023 MPAAA conference.  
Motion passes 4-0

**Discussion Items with Action:**

- a. Motion by Scott Moore; Second by John Klinger to designate Thurn Law as 2023-2024 AEA legal counsel through Iosco RESA.

- b. Motion by Jeff Yorke; Second by Mike Ehinger to approve the AEA adoption of IRESA's policies and bylaws not established within the AEA Charter Contract or 2023-2024 Student/Parent Handbook.  
Motion passes 4-0
- c. Motion by Scott Moore; Second by John Klinger to approve the relinquishing of federal funds for the 2023-2024 school year.  
Motion passes 4-0
- d. Motion by Scott Moore; Second by John Klinger to approve the posting of a Robotics Coach position.  
Motion passes 4-0

**Future Meeting Date**

Next Board Meeting-October 3, 2023 at 9:00 am

**Community Input**

Craig Douglas-Summarized previous discussions related to board strategic planning and goal setting. He also led discussion about possible goals including: managing growth and curriculum expectations, Special Education services at the AEA, and transportation of students. Craig will be visiting both sites with Tina after the meeting and plans to return for the October board meeting.

**Board Comments**

None

Adjourned at 10:10 a.m.

*Minutes respectfully submitted by Tina Williams*