

**Alternative Educational Academy of Iosco County
Board Meeting Minutes
From September 14, 2021**

9:02 – Call to order by Scott Moore

Roll Call

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

Additions to Agenda

None

Approval of Agenda:

Motion Lisa Bolen; Second by Joe Perrera to approve agenda as presented
Motion passes 5-0

Approval of Minutes from August 10, 2021:

Motion by Scott Moore; Second by Lisa Bolen to approve the minutes.
Motion passes 5-0

Discussion Items:

- a. Tina shared the following AEA Updates
 - i. AEA student in-lab attendance has seen some fluctuations so far this school year. The Oscoda campus is seeing less students attend in person while Tawas is seeing an increase. The newly revised EDP requires students and parents to sign an agreement to the days and times students will attend. As we continue to receive the completed forms, Tina expects shifts in lab usage.
 - ii. The AEA of Iosco County has been approved as part of a 5-year grant to provide the TRIO Talent Search program at both sites.
- b. Current staffing was discussed; All current positions are filled
- c. Current Enrollment was discussed; Hale (10), Oscoda (62), Tawas (42), W-P (02), Alcona (13), Other (27)/Total 156
- d. Enrollment process was discussed; the local superintendents noted no concerns
- e. School vehicles were discussed; The AEA has purchased a Silver 2019 Dodge Grand Caravan for \$25,028.00 (board approved June 2021) to be used at the Tawas site. We will be installing cameras prior to using the van for student transportation.
- f. Tina provided updates about each school campus
 - i. Tawas Site-Weather permitting, the gutter project should start this week
 - ii. Oscoda Site-The ACC Manufacturing Career Exploration course is set to begin on September 21st. We have 8 students currently enrolled.

Action Items:

None

Future Meeting Date

October 5, 2021 9:00 am

Community Input

None

Board Comments

None

Adjourned at 9:22 a.m.

Minutes respectfully submitted by Tina Williams