

**Alternative Educational Academy of Iosco County
Board Meeting Minutes
From September 15, 2020**

9:35 – Call to order by Tina Williams

Roll Call

Board Present: Robert Colby, John Klinger, Scott Moore, Joe Perrera (10:06)

Staff Present: Dana McGrew, Tina Williams

Oath of Office & Conflict of Interest

Additions to Agenda

None

Approval of Agenda:

Motion Robert Colby; Second by Scott Moore to approve agenda as presented

Motion passes 3-0

Approval of Minutes from August 4, 2020:

Motion by Scott Moore; Second by John Klinger to approve the minutes.

Motion passes 3-0

Discussion Items:

- a. Staffing for 2020-2021 was discussed; School Counselor position is still posted, Vicki Stonehouse is working as a paraprofessional 5 hours per day and Richard Bowers is providing custodian/maintenance services 3 hours per day at the Tawas campus.
- b. Tawas AEA building was discussed; NEMCSA Early-On is still preparing to open and put up fencing for outdoor time, the Fire Marshall has approved building after items previously listed were addressed (mechanical room, fire extinguishers)
- c. Current Enrollment was discussed; Hale (14), Oscoda (67), Tawas (38), W-P (02), Alcona (15), Other (31)/Total 167
- d. Enrollment process was discussed; the AEA is continuing to enroll at risk students through normal processes including communication with local districts
- e. Tina presented the Extended Covid-19 Learning Plan

Action Items:

- a. Motion by Joe Perrera; Second by Scott Moore to approve the AEA of Iosco County Extended Covid-19 Learning Plan as presented.
Motion passes 4-0

Future Meeting Date

October 6, 2020 9:00 am at IRESA

Community Input

None

Board Comments

None

Adjournment

Motioned by Scott Moore; Second by John Klinger to adjourn.

Motion passes 4-0

Adjourned at 10:17 a.m.

Minutes respectfully submitted by Tina Williams