

**Alternative Educational Academy of Iosco County
Board Meeting Minutes
From November 3, 2020**

9:15 – Call to order by Tina Williams

Roll Call

Board Present: Lisa Bolen, John Klinger, Robert Colby
Staff Present: Dana McGrew, Tina Williams
Guest: Cindy Scott

Additions to Agenda

Discussion and action on the Account Activity of the first quarter

Approval of Agenda:

Motion Lisa Bolen; Second by John Klinger to approve agenda as amended
Motion passes 3-0

Approval of Minutes from October 6, 2020:

Motion by Lisa Bolen; Second by Robert Colby to approve the minutes.
Motion passes 3-0

Discussion Items:

- a. Current Enrollment was discussed; Hale (12), Oscoda (75), Tawas (48), W-P (01), Alcona (14), Other (34)/Total 184
- b. Enrollment process was discussed; the local superintendents noted no concerns
- c. Tina reviewed the Extended Covid-19 Learning Plan, teacher/student communication data
- d. Cindy Scott of Stephenson & Company PC presented the 2019-2020 audit
- e. The first quarter account activity/paid bills were reviewed

Action Items:

- a. Motion by Lisa Bolen; Second by John Klinger to approve the AEA of Iosco County Extended Covid-19 Learning Plan reconfirmation as presented.
Motion passes 3-0
- b. Motion by Robert Colby; Second by Lisa Bolen to approve the 2019-2020 Audit
Yeas: Bolen, Colby, Klinger
Nays: none
Motion passes 3-0
- c. Motion by Lisa Bolen; Second by Robert Colby to approve first quarter account activity/paid bills
Yeas: Bolen, Colby, Klinger
Nays: none
Motion passes 3-0

Future Meeting Date

December 8, 2020 9:00 am at IRESA

Community Input

None

Board Comments

None

Adjournment

Motioned Bob Colby; Second by Lisa Bolen to adjourn.

Motion passes 3-0

Adjourned at 9:51 a.m.

Minutes respectfully submitted by Tina Williams