

Alternative Educational Academy of Iosco County Board Meeting
9:00 a.m.-Iosco RESA, Tawas City, MI
Minutes-November 7, 2023

9:00 am– Call to order by Scott Moore

Roll Call

Board Present: Jeff Yorke, Scott Moore, John Klinger, Mark Berdan, Mike Ehinger (9:05)

Staff Present: Tina Williams, Jaime Cain

The Mission and Vision statement were read aloud.

Additions to Agenda

None

Approval of Agenda:

Motion Mark Berdan; Second by John Klinger to approve agenda as presented.

Motion passes 4-0

Approval of Minutes from October 3, 2023:

Motion by John Klinger; Second by Jeff Yorke to approve the minutes.

Motion passes 4-0

Discussion Items:

- a. Cindy Scott of Stephenson & Company P.C. presented the 2022-2023 Financial Audit
- b. Staffing was discussed; the AEA still has a Special Education teacher position posted
- c. Current Enrollment was discussed; Hale (9), Oscoda (75), Tawas (54), W-P (02), Alcona (13), Other (41)/Total 194
- d. Enrollment process was discussed; no concerns noted
- e. Transportation of students to the Tawas and Oscoda sites was discussed; Tina will bring data to the December meeting after surveying staff and families.
- f. The 31aa grant was discussed; The AEA Iosco will apply for additional funding to focus on student mental health and school safety/security.

Personnel Action Items:

none

Discussion Items with Action:

- a. Motion by Scott Moore; Second by Mark Berdan to approve the 2022-2023 Financial Audit.
Yeas: Berdan, Klinger, Yorke, Ehinger, Moore
Nays: none
Motion passes 5-0
- b. Motion by Mark Berdan; Second by Mike Ehinger to approve forms 990 and 8879.
Yeas: Ehinger, Yorke, Klinger, Berdan, Moore
Motion passes 5-0
- c. Motion by Scott More; Second by Jeff Yorke to approve the 2023-2024 1st Quarter Account Activity.
Yeas: Klinger, Ehinger, Berdan, Moore, Yorke

- Nays: none
Motion passes 5-0
- d. Motion by Mike Ehinger; Second by Mark Berdan to approve the 2023-2024 calendar changes as presented.
Motion passes 5-0

Future Meeting Date

Next Board Meeting-December 5, 2023 at 9:00 am

The board held a moment of silence in honor of Joan Douglas.

Community Input

Public comment was sought for the 31aa School Mental Health and Security grant; no comments presented.

Board Comments

None

Strategic Planning

Postponed until December. Moore summarized that we discussed investing into infrastructure at ACC and transportation.

Adjourned at 9:59 a.m.

Minutes respectfully submitted by Tina Williams