

**Alternative Educational Academy of Iosco County  
Board Meeting Minutes  
From December 6, 2022**

9:03 am– Call to order by Scott Moore

**Roll Call**

Board Present: John Klinger, Scott Moore, Lisa Bolen, Jeff Yorke

Staff Present: Tina Williams, Jeff Hutchison

**Additions to Agenda**

None

**Approval of Agenda:**

Motion Lisa Bolen; Second by John Klinger to approve agenda as presented.

Motion passes 4-0

**Approval of Minutes from November 1, 2022:**

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

Motion passes 4-0

**Discussion Items:**

- a. Current Enrollment was discussed; Hale (9), Oscoda (79), Tawas (58), W-P (03), Alcona (26), Other (51)/Total 226
- b. Enrollment process was discussed; the local superintendents noted no concerns
- c. Site improvements were discussed
  - i. Tawas site needed tree removal completed. Jeff Wescott was hired to complete 2 phases of tree removal services after a tree fell on the power line behind the building resulting in building shut down for two days (Nov. 7 and 8). Each phase was \$4,000.00 and Wescott was the lowest bidder.
  - ii. Oscoda basketball court will go up for bid in January

**Discussion Items with Action:**

- a. Motion by Scott Moore; Second by Lisa Bolen to approve the paraprofessional position change from part-time to full-time.  
Motion passes 4-0
- b. Motion by Jeff Yorke; Second by Lisa Bolen to approve the posting of a .5 IT Coordinator position.  
Motion passes 4-0
- c. Motion by Scott Moore; Second by Jeff Yorke to accept the following donations: \$200.00 and food donations from Tawas United Methodist Church and Food donations (monthly) from Grace Evangelical Lutheran Church  
Motion passes 4-0
- d. Motion by Lisa Bolen; Second by Jeff Yorke to approve forms 990 and 8879.  
Motion passes 4-0

**Future Meeting Date**

January 10, 2023 9:00 am with extended strategic planning

**Community Input**

None

**Board Comments**

none

Adjourned at 10:04 a.m.

*Minutes respectfully submitted by Tina Williams*