

**Alternative Educational Academy of Iosco County
Board Meeting Minutes
From December 7, 2021**

9:05 – Call to order by Tina Williams

Roll Call

Board Present: Robert Colby, John Klinger, and Joe Perrera

Staff Present: Tina Williams, Jeff Hutchison

Additions to Agenda

none

Approval of Agenda:

Motion Joe Perrera; Second by John Klinger to approve agenda as presented

Motion passes 3-0

Approval of Minutes from November 9, 2021:

Motion by Robert Colby; Second by Joe Perrera to approve the minutes.

Motion passes 3-0

Discussion Items:

- a. Current Enrollment was discussed; Hale (14), Oscoda (69), Tawas (52), W-P (02), Alcona (4), Other (27)/Total 168
- b. Enrollment process was discussed; the local superintendents present noted no concerns
- c. Tina updated the board on the school meals initiative. Oscoda campus is going well; Tawas is waiting for the kitchen to be approved by the Health Department before moving forward.
- d. Tina shared that students from the ACC Industrial Occupations group visited Ossineke Industries
- e. Tina and Jeff shared their participation in the Charter Authorizer Review process with MDE, and will share more information after the follow-up meeting is complete. Review of the new Charter contract by the AEA board is planned for April.

Discussion Items with Action:

- a. Motion by Robert Colby; Second by Joe Perrera to acknowledge the donations of the following donations/contributions to the AEA of Iosco County:
 - i. Iosco Cares-wrote a \$2,500 grant to provide shoes and clothing to AEAI students
 - ii. Christian Women in Action-provide emergency funding for students in need and food drives for students and their families
 - iii. Gold Bond Building Products, LLC.- gave \$35,000.00 to AEA Iosco on Giving TuesdayMotion passed 3-0
- b. Board discussed Financial Planning; Robert Colby suggested the board visit other Alternative Ed. programs and Jeff spoke on the possibility of expanding transportation services.
No Action Taken

Future Meeting Date

January 11, 2022 9:00 am

Community Input

None

Board Comments

None

Adjourned at 9:41 a.m.

Minutes respectfully submitted by Tina Williams