

**Alternative Educational Academy of Iosco County
Board Meeting Minutes
From December 8, 2020**

10:11 – Call to order by Tina Williams

Roll Call

Board Present: Lisa Bolen, Robert Colby, Joe Perrera, and John Klinger
Staff Present: Dana McGrew, Steve Prissel, Tina Williams

Additions to Agenda

None

Approval of Agenda:

Motion Lisa Bolen; Second by Joe Perrera to approve agenda as presented
Motion passes 3-0

Approval of Minutes from November 3, 2020:

Motion by Lisa Bolen; Second by John Klinger to approve the minutes.
Motion passes 3-0

Discussion Items:

- a. Current Enrollment was discussed; Hale (12), Oscoda (75), Tawas (53), W-P (01), Alcona (12), Other (38)/Total 191
- b. Enrollment process was discussed; the local superintendents noted no concerns
- c. Tina reviewed the Extended Covid-19 Learning Plan, teacher/student communication data

Action Items:

Motion by Lisa Bolen; Second by Joe Perrera to approve the AEA of Iosco County Extended Covid-19 Learning Plan
Motion passes 3-0

Future Meeting Date

January 12, 2021 9:00 am at IRESA (if MDHHS orders allow)

Community Input

None

Board Comments

- a. Lisa Bolen shared information on Dr. Luke Shaefer's virtual presentation concerning rural poverty
- b. Lisa recommended the book Tightrope by Kristof and WuDunn
- c. Joe Perrera and the board thanked Dana McGrew for his contributions to education in Iosco County

Adjournment

Motioned Joe Perrera; Second by John Klinger to adjourn.
Motion passes 3-0

Adjourned at 10:30 a.m.

Minutes respectfully submitted by Tina Williams