



## TIPTON ACADEMY BOARD OF DIRECTORS

Tipton Academy, in partnership with students, staff, parents and community members will challenge all students to realize their full potential by providing them with the highest quality educational program through individualized academic achievement, high moral standards, and strong family and community engagement.

Regular Meeting Agenda  
January 24, 2024 6:30 P.M.

Location: Tipton Academy WEST Campus 29205 Florence Street Garden City, MI 48135

Call to Order By: S. Winiger Time: 6:35pm

Pledge of Allegiance Led By: S.W.

Roll Call  
S. Winiger P  
K. Szuba P  
A. O'Driscoll P  
T. Mulholland P  
K. Olesinski P

Oath of Office K. Olesinski

Approval of Agenda The Board will either approve the agenda as presented or amend the agenda with the approval of the Board.

Motion: S. Winiger 2<sup>nd</sup>: T. Mulholland  
Yes: 5 No: 0

**Call to the Public** The meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not considered a public community meeting. Those that may wish to address the Board on agenda items only may do so at this time by being recognized by the chair. There will be a second Call to the Public near the end of the agenda where interested parties may address the Board on any item of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

**Comment: None**

Consent Items Approval of **November 2023** Board Meeting Minutes  
Approval of **December 2023** Financial Statements

Motion: S. Winiger 2<sup>nd</sup>: T. Mulholland  
Yes: 5 No: 0

LSSU Report **Melissa Weisberger**

*Welcome new board member  
Board PD Hours - All complete except new board member  
Recon Report  
Finance Report  
Admin Retreat  
K. Szuba Reappointment*

Board Report None

**ESP/Education Report**

**Tipton Updates - A. Gilbert/G. Lathrop**

*ESSER III Discussion - LiM, Academic Resources  
23g - Spending/Needs - SIP Team DTM materials and  
and PD, EBLI PD and materials, TLAC PD, High  
Dosage Tutoring  
GYO - Award and Spending Review  
CON APP Amendment - Spending Review  
Facility - Parking Lot, HVAC, S. Roof updates  
Enrollment - 512/ 48 GSRP  
Accountability Index Presentation with Comparisons*

**Discussion Items**

**Budget Amendment I**

**Action Items**

**Motion to approve Budget Amendment I**

**M: T. Mulholland                      2nd: K. Szuba**  
**Y: 5    N: 0**

**Principal Report**

**School Updates - Dr. Lackey**

*Instructional Leadership Update - PLCs, NWEA, TLAC  
Platform  
Staffing Updates - MS MTSS Hired, 2 Vacancies remain  
Student/Family Events - Extravaganza, NJHS Induction, PTCs,  
Staff Holiday party, Annual Awards  
  
Engaging Culture Leadership Update-  
Quarter 2 Leadership Project - Kindness Campaign  
LoM  
After School Activities Program*

**Call to the Public**

Interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

**Comment: None**

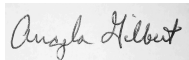
**Announcements**

The next regular Board of Directors meeting will be **February 21, 2024 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**

**Adjournment Time: 7:38pm**

**Motion: S. Winiger                      2<sup>nd</sup>: A. O’Driscoll**  
**Yes: 5    No: 0**

These meetings of the Board of Directors are in public for the purpose of conducting the school's business and are not to be considered a public community meeting. There is a time for public participation during each meeting as indicated in the agenda. Upon request to the academy office, the academy shall make reasonable accommodations for a person with a disability to be able to participate in this meeting.



**Signature of Approval**