



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

August 23, 2023 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. Winiger

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

Oath of Office None

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 2nd: K. Szuba
Yes: 3 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 July 2023 Board Meeting Minutes
Approval of June/July 2023 Financial Statements

Motion: S. Winiger 2nd: A. O'Driscoll
Yes: 3 No: 0

LSSU Report **M. Weisberger**
Governance and Compliance Report
Compliance Reward
LSSU Camps
Regional Retreat Nov. 18th
Minutes on the website
Board Email Address

Board Report None

ESP/Education Report Tipton Updates - A. Gilbert/G. Lathrop

ESSER III Discussion - Floors, Curriculum, LiM
Security - Pikmykid
Facility - Parking Lots/South Roof/West half-wall /Buddy
Bench/4th grade classroom floors and furniture/Hallway Costs
GSRP - Expanded Time Approval - 5 days 180 days.
Enrollment - 525 K-8, 48 GSRP
Reauthorization completed and MDE approved

Discussion Items

Student Handbook Updates

Action Items

Motion to approve Student Handbook

Motion: A. O'Driscoll 2nd: K. Szuba
Yes: 3 No: 0

Principal Report

School Updates - Dr. Lackey


*Instructional Leadership Update - TLAC/Lesson Planning/Goal
Setting
Engaging Culture Leadership Update - LiM/Behavior
Processes
Staffing Updates - MS, PE, 2nd grade
Student/Family Events - Music in the Park, Meet the teacher
Nights - 10 Year Anniversary*

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 **September 20, 2023 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**
Adjournment Time: 7:40pm
Motion: S. Winiger 2nd: K. Szuba
Yes: 3 No: 0

 Kevin Szuba - V.P.
9/27/2023
Signature Board Representative

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.