



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
October 18, 2023 6:30 P.M.

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

Call to Order	By: S. Winiger	Time:6:48pm
Pledge of Allegiance	Led By: S. Winiger	
Roll Call	S. Winiger P K. Szuba P A. O'Driscoll A T. Mulholland P	
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: T. Mulholland 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 September 2023 Board Meeting Minutes Approval of September 2023 Financial Statements Motion: S. Winiger 2nd: K. Szuba Yes: 3 No: 0	
LSSU Report	Melissa Weisberger <i>Conflicts of Interest Statements are in.</i> <i>Introduction of Interested Board Candidate</i>	
Board Report	Capital Funds List of Needs <i>Presented</i>	
ESP/Education Report	Tipton Updates - A. Gilbert/G. Lathrop	

*ESSER III Discussion - HVAC Needs at East and West,
Restrooms in the South Building and the Gym
Facility - Parking Lot, Restrooms in South Building, South
Roof
Enrollment - 512 Count Day K-8 45 GSRP*

Discussion Items

**22-23 Audit Report - Croskey Lanni
LSSU Academic Data Report - Julie Buchholtz**

Action Items

**Motion to approve 22-23 Audit Report
Motion: T. Mulholland 2nd: S. Winiger
Yes: 3 No: 0**

Principal Report

School Updates - Dr. Lackey
*Instructional Leadership Update - Data Meetings, Inst. Coach modeling lessons, Observations
Engaging Culture Leadership Update - Leader of the Month Boards, Brag Boards, Reviewing Behavior Expectations
Staffing Updates - Interviewing open positions
Student/Family Events - Fall Fest - PTO, Pink Out Game, Santaland Parade Nov. 25th*

Call to the Public

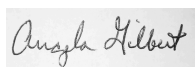
Interested parties may address the Board on any items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.
Comment: M. Haggadone - Student Data, T. Haggadone - Fence

Announcements

The next regular Board of Directors meeting will be **November 15, 2023 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**
Adjournment Time:
**Motion: S. Winiger 2nd: K. Szuba
Yes: 3 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.

The above minutes were duly adopted by the Tipton Academy Board of Directors at a properly noticed open meeting at which a quorum was present.



Signature Confirmation of Approval