



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
February 19, 2025 6:30 P.M.

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

Call to Order By: S. Winiger Time: 6:37pm

Pledge of Allegiance Led By: S. Winiger

Roll Call

S. Winiger	P
K. Szuba	P
A. O'Driscoll	A
T. Mulholland	P
K. Olesinski	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. (with changes- action items)

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 January 2024 Board Meeting Minutes

Approval of January 2024 Financial Statements

Motion: 2nd:
Yes: No:

LSSU Report Melissa Weisberger

*Complete board PD for the year
May 6th Charter Day at the Capitol
Courses for Staff through LSSU*

Board Report None

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

Grants - ESSER, 27b, 23g, 35j, 11bb, Titles, Filter First Facility - Water Management Plan, Blinds for Security, Quote for Brick repair
Enrollment - 537/60 - Re-enrollment and Open Enrollment 25-26
Action Plan - Updates - Presentation

Discussion Items**Winter NWEA Data - Presentation****Action Items****Motion to Nominate A. O'Driscoll for Reappointment****Motion: S. Winiger****2nd: K. Szuba****Y: 3****N: 0****Principal Report****School Updates - Dr. Lackey***School Operations:*

Staffing Updates - K position
Student/Family Events - NJHS, BBall Championship Game, 1st Grade Field Trip, LIM Student Lighthouse Committee, K Round Up, Bring a Friend Night - community vendors, NEHS
Behavior and Culture - NWEA Rewards

Instructional Program:

MTSS - AMIRA Training & Data Meetings/03s
Core Instruction - Guided Reading Lesson
Behavior and Culture - Swapping to Math
Special Education - PBIS Coaching

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: A. Gilbert - Immigration and Federal Funds impact update

Announcements

The next regular Board of Directors meeting will be **March 19, 2025 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**

Adjournment Time:**Motion: 2nd:****Yes: No:**

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.

Approval Signature

Date