

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** March 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: 6:30pm

Pledge of Allegiance Led By: S. Winiger

Roll Call S. Winiger

K. Szuba A. O'Driscoll Ρ T. Mulholland Ρ K. Olesinski Р

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.

2nd: T. Mulholland Motion: S. Winiger

Yes: 5 No:

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 **February 2025** Board Meeting Minutes

Approval of **February 2025** Financial Statements

Motion: S. Winiger 2nd: T. Mulholland

Yes: 5 No:

LSSU Report Melissa Weisberger

Board Training Webinar April 1, 2025 6pm

Any topics for next year Summer camps for LSSU

Projections for 25-26 due April 11, 2025

Board Report None ESP/Education Report Tipton Updates - A. Gilbert/G. Lathrop

Grants - ESSER, 27b, 23g, 35j, 11bb, Titles, Filter First, 22E

Facility - Playground BIDS, K-3 & GSRP

Enrollment - 39 New Application in Open Enrollment

Action Plan - Updates

Discussion Items Auditor - RFP Discussion

Action Items None

Principal Report School Updates - Dr. Lackey

School Operations:

Staffing Updates - GSRP Support Filled & MS MTSS Open Student/Family Events - Pig Race, K/GSRP Round Up, BaF

Night, Volleyball started, Talent Show Tryouts,

Behavior and Culture - Reduced behavior preparing for spring

Instructional Program:

MTSS - AMIRA Coaching & Rapid Time

Core Instruction - HMH Summit

Behavior and Culture - LiM Training and Coaching Special Education - Team Training for AAC/ASD/FBA

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: J. Miller - Talent Show April 11th & Family Picnic May 17th

Announcements The next regular Board of Directors meeting will be April 16, 2025 6:30 p.m. at

West Campus 29205 Florence Street Garden City, MI 48135.

Adjournment Time: 6:44pm

Motion: S. Winiger 2nd: T. Mulholland

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.

Approval Signature	Date