

## 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 April 16, 2025 6:30 P.M.

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

Call to Order By: S. Winiger Time: 6:31pm

Pledge of Allegiance Led By: S. Winiger

Roll Call S. Winiger F

K. Szuba P A. O'Driscoll A T. Mulholland P K. Olesinski 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.(With Changes)

Motion: S. Winiger 2<sup>nd</sup>: T. Mulholland

Yes: 4 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

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 March 2025 Board Meeting Minutes

Approval of March 2025 Financial Statements

Motion: S. Winiger 2<sup>nd</sup>: T. Mulholland

Yes: 4 No: 0

LSSU Report Melissa Weisberger

**Bookstock Field Trip** 

**Evaluations** 

Board Report None

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

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

Facility - Playground, Security Fobs

Enrollment - 50 new apps for Open Enrollment 466 re/ 516

total; 60 GSRP for 24-25 Action Plan - Updates

Discussion Items Tipton Index Scores

Fall 2024 Board Policy Updates

Finance Audit Bids - (added to agenda)

Action Items Motion to approve the Fall 2024 Board Policy Updates

Motion: T. Mulholland 2nd: K. Szuba

Y: 4 N: 0

Principal Report School Updates - Dr. Lackey

School Operations:

Staffing Updates - Repeat

Student/Family Events - Talent Show, Mauritian Run, V Tourn.,

Wax Museum, Testing Pep Rally

Behavior and Culture - Typical Spring Behaviors increasing

Instructional Program:

MTSS - Rapid Time, AMIRA PD, 99Math, MTTM, NWEA

Reward

Core Instruction - Spiral Review, Vocabulary, Testing Prep Behavior and Culture - Focus on Dean's List and processes Special Education - Child Study and RTI/MTSS PD during PLC

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. Weisberger - Enrollment increasing while community is

decreasing is such a positive reflection of the school. M.Haggadorn - Behavior Support and Cones helping in the parking lot.

Announcements The next regular Board of Directors meeting will be May 28, 2025 6:30 p.m. at

West Campus 29205 Florence Street Garden City, MI 48135.

Adjournment Time: 7:34pm

Motion: S. Winiger 2<sup>nd</sup>: K. Szuba Yes: 4 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