

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 Board Meeting Agenda

May 17, 2023 6:30 P.M.

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

Call to Order By: S. Winiger Time: 6:32pm

Pledge of Allegiance Led By: S. Winiger

Roll Call
S. Winiger Present
K. Szuba Present
A. O'Driscoll Tardy 6:42pm Virtual
T. Mulholland Present

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 April 2023 Board Meeting Minutes
Approval of April 2023 Financial Statements

Motion: S. Winiger 2nd: T. Mulholland
Yes: 3 No: 0

LSSU Report M. Weisberger

Reauthorization - on track
Tipton students visiting LSSU in June
Board Training - Any topic submissions

Board Report None

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

ESSER III Discussion - Updates HMH, LiM, Facility Covid Mitigation (cleaning and supplies), Furniture (cafe tables, office furniture, chairs), HVAC, Entryway, Building Support Positions, Minfulness

Reauthorization Updates - on track
Enrollment Update
Security Grant - Rekeying West, Key Fob on West gym, South
Doors, Cameras, Rekeying East

Discussion Items

Sub-committee for capital funds.
K. Szuba to lead committee

Action Items

Motion to create a board sub-committee for capital funds.
Motion: S. Winiger 2nd: K. Szuba
Yes: 3 No: 0

Principal Report

School Updates - Dr. Lackey
Instructional Leadership Update - MSTEP/NWEA Testing
Engaging Culture Leadership Update - Onboarding
Staffing Updates - New MS Math hire
Student/Family Events - Family Picnic Planning, Onsite Field
Trip, 5th Grade Field trip
PTO Chocolate Fundraiser - Miller Update

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 - Board member search*

Announcements

The next regular Board of Directors meeting will be **June 28, 2023 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**
Adjournment Time: 7:17pm
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.