



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

May 28, 2025 6:30 P.M.

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

Call to Order By: S. Winiger Time:6:34pm

Pledge of Allegiance Led By: S. Winiger

Roll Call
S. Winiger P
K. Szuba P
A. O'Driscoll A
T. Mulholland A
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 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 April 2025 Board Meeting Minutes

Approval of April 2025 Financial Statements

Motion: S. Winiger 2nd:K. Szuba
Yes: 3 No: 0

LSSU Report **Melissa Weisberger**

*Self Evaluation
ESP Evaluation
LSSU Leadership Retreat
A. Reappointment
Open Seat*

Board Report None

ESP/Education Report

Tipton Updates - A. Gilbert/G. Lathrop

*Grants - ESSER, 27b, 23g, 35j, 11bb, Titles, Filter First, 22E
Facility - Playground scheduled, audio/video in South
Enrollment - 531 (68 new apps)
Action Plan - Updates*

Discussion Items

**Audit Firm Bid Packets
ESP Evaluation
Board Self Evaluation
Quarterly Leadership Campaign Presentation
25-26 School Calendar**

Action Items

Motion to approve Audit Firm for FY26 - Tabled
Motion: **2nd:**
Y: **N:**
Motion to approve 25-26 School Calendar
Motion: **K. Szuba** **2nd:** **S. Winiger**
Y: **3** **N:** **0**

Principal Report

School Updates - Dr. Lackey
School Operations:
*Staffing Updates - New hire for fall 25
Student/Family Events - Fam. Picnic, DC trip, LSSU trip, 3rd
grade/4th grade trip, Onsite GSRP trip, 8th/K grads, blood
drive*

Instructional Program:
NWEA Testing and Data Dives

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 - South Overhang, West Landscape

Announcements

The next regular, annual org, & budget hearing Board of Directors meeting will be **June 18, 2025 6:30 p.m.** at West Campus 29205 Florence Street Garden City, MI 48135.
Adjournment Time: 7:25pm
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.

Approval Signature **Date**