



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 15, 2024 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 (S. Olesinski)

Roll Call

S. Winiger	P
K. Szuba	A
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.

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 2024** Board Meeting Minutes
Approval of **April 2024** Financial Statements

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

LSSU Report Melissa Weisberger

*Charter Day @ The Capitol
Recognition of S.W. 5 & 10yrs
Leadership Retreat*

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

discussion

Grants - ESSER, 27b, 23g, 35j, Titles approvals and

Facility - Quotes/Bids

Enrollment - 67 new applications 37 GSRP

Senator Polehanki Visit

Discussion Items

FY 23-24 GF Budget Amendment II
FY 23-24 SSF Budget Amendment I
ESP Evaluation 23-24

Action Items

Motion to Approve FY 23-24 GF Budget Amendment II
Motion: S. Winiger **2nd: T. Mulholland**
Y: 3 **N: 0**
Motion to Approve FY 23-24 SSF Budget Amendment I
Motion: S. Winiger **2nd: T. Mulholland**
Y: 3 **N: 0**
Motion to ESP Evaluation 23-24
Motion: S. Winiger **2nd: T. Mulholland**
Y: 3 **N: 0**

Principal Report

School Updates - Dr. Lackey

Instructional Leadership Update -

Assessment Preparation - MSTEP/PSAT/NWEA Goal Setting,

Rewards

Staffing Updates - MS MTSS

Student/Family Events - Charter Day, Fam Picnic, Girls on the Run, 3rd Grade Transition, Chicago, MAC/LSSU, K Dairy Queen

Engaging Culture Leadership Update-

Tiger Club Report Card - 160 Kids

Rewards for Chocolate Sales

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 - Waterbill*

Announcements

The next regular Board of Directors meeting will be **June 26, 2024 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**

Adjournment Time: 7:36pm

Motion: S. Winiger **2nd: K.Olesinski**
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