



## 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 Board Meeting Agenda

August 24, 2022 6:30 P.M.

Location: Tipton Academy SOUTH Campus 1615 Belton Street Garden City, MI 48135

- Call to Order** By: S. Winiger Time: 6:39pm
- Pledge of Allegiance** Led By: S. Winiger
- Roll Call**  
S. Winiger Present  
K. Szuba Present  
A. O'Driscoll Present
- Oath of Office** A. O'Driscoll completed
- 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** 2<sup>nd</sup>: A. O'Driscoll  
**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 Annual Organization 2022 Board Meeting Minutes AND  
Approval of Budget Hearing 2022 Board Meeting Minutes AND  
Approval of June 2022 Financial Statements AND  
Approval of July 2022 Financial Statements  
**Motion: S. Winger** 2<sup>nd</sup>: A. O'Driscoll  
**Yes: 3** **No: 0**
- LSSU Report** **M. Weisberger**  
*Reauthorization App. Due Oct. 31st*  
*Conflict of Interest Statements coming*

<b>Board Report</b>	<b>None</b>										
<b>ESP/Education Report</b>	<b>Tipton Updates - A. Gilbert/G. Lathrop</b> <i>ESSER III Discussion - facility updates/New Curriculum Reauthorization Updates/ Meeting with LSSU</i>										
<b>Discussion Items</b>	<b>22-23 K-8 Student Handbook</b> <b>Board President Vacant Position</b>										
<b>Action Items</b>	Motion to nominate Member <b><u>S. Winiger</u></b> as <b><u>President</u></b> of the Tipton Academy Board of Directors. <table border="0" style="margin-left: 100px;"> <tr> <td><b>Motion: A. O'Driscoll</b></td> <td><b>2<sup>nd</sup>: K. Szuba</b></td> </tr> <tr> <td><b>Yes: 3</b></td> <td><b>No: 0</b></td> </tr> </table> <table border="0" style="margin-left: 100px;"> <tr> <td>Motion to approve 22-23 K-8 Student Handbook</td> <td></td> </tr> <tr> <td><b>Motion: S. Winiger</b></td> <td><b>2<sup>nd</sup>: K. Szuba</b></td> </tr> <tr> <td><b>Yes: 3</b></td> <td><b>No: 0</b></td> </tr> </table>	<b>Motion: A. O'Driscoll</b>	<b>2<sup>nd</sup>: K. Szuba</b>	<b>Yes: 3</b>	<b>No: 0</b>	Motion to approve 22-23 K-8 Student Handbook		<b>Motion: S. Winiger</b>	<b>2<sup>nd</sup>: K. Szuba</b>	<b>Yes: 3</b>	<b>No: 0</b>
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<b>Principal Report</b>	<b>School Updates - Dr. Lackey</b> <i>Staffing Updates Professional Development Awardco</i>										
<b>Call to the Public</b>	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. <b>Comment: Open Board Seat</b>										
<b>Announcements</b>	The next regular Board of Directors meeting will be <b>September 21, 2022 6:30 p.m. at West Campus 29205 Florence Street</b> <b>Adjournment Time: 7:31pm</b> <table border="0" style="margin-left: 100px;"> <tr> <td><b>Motion: S. Winiger</b></td> <td><b>2<sup>nd</sup>: A. O'Driscoll</b></td> </tr> <tr> <td><b>Yes: 3</b></td> <td><b>No: 0</b></td> </tr> </table>	<b>Motion: S. Winiger</b>	<b>2<sup>nd</sup>: A. O'Driscoll</b>	<b>Yes: 3</b>	<b>No: 0</b>						
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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.