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 becoming leaders of self and others by providing them with the highest quality educational program through individualized academic achievement, high moral standards, and strong family and community engagement.

Regular Meeting Minutes - Approved
September 16, 2026 5:30 P.M.
Location: Tipton Academy WEST Campus 29205 Florence Street Garden City, MI 48135

Call to Order — **By: K. Szuba** — **Time: 5:32pm**

Pledge of Allegiance — **Led By: K. Szuba**

Roll Call

K. Szuba	P
A. O'Driscoll	P
K. Olesinski	P
V. Young	A

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: K. Szuba **2nd: 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 **August 2026** Board Meeting Minutes

Approval of **August 2026** Financial Statements

Motion: K. Szuba **2nd: A. O'Driscoll**
Yes: 3 **No:** 0

LSSU Report — **Melissa Weisberger**

Governance Email
Reply all to attendance at meetings

Board Report — **None**

ESP/Education Report — **Tipton Updates - A. Gilbert**

Grants: Title Grants, Literacy-35m, Summer Discovery
Facility: Gym Roof, Tree Removals, East Parking Lot
Enrollment: 532
Action Plan: Update in October
Other: Introduction of Board Candidate C. Staats

Discussion Items — **LSSU 25-26 Academic Report - Presentation Julie Buchholtz**

Action Items — **None**

Principal Report — **School Updates - Dr. Lackey**
Instructional Leadership: Formation week, NWEA Testing
Engaging Culture: B & C PLCs
Staffing Updates: Math Intervention Position
Student/Family/Community Events: Fall Fest & Meet the Teacher Nights

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: NONE

Announcements — The next **Regular** Board of Directors meeting will be **October 21, 2026** at **5:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**
Adjournment Time: 6:30pm

Motion: K. Szuba **2nd: A. O'Driscoll**
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**