



**TIPTON ACADEMY
BOARD OF DIRECTORS
29205 Florence
Garden City, Michigan 48135
734-261-0500**

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 and cultural experiences.

**Regular Board Meeting– March 17, 2016
6:30 P.M.**

Call to Order 6:40pm

Pledge of Allegiance

Roll Call
D. Griwicki - **Present**
S. Winiger - **Present**
K. Szuba - **Present**
A. O'Driscoll - **Absent**
J. Jones - **Present**

Approval of Agenda The Board will either approve the agenda as presented or amend the agenda with the approval of the Board.
Motion: Griwicki 2nd: **Winiger**
Yes: 4 **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 items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Consent Items
Approval of January Meeting Minutes
Approval of January Financial Report
Approval of February Financial Report

Principal Report Report by S. March

ESP/Education Report

Discussion Items Budget Amendments
Board Policy Updates

Action Items Motion to approve budget amendments
Motion: Griwicki **2nd: Winiger**
Yes: 4 **No: 0**

Motion to approve Board Policy Updates
Motion: Griwicki **2nd: Winiger**
Yes: 4 **No: 0**

Board Report/Comment

Committee Report

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.

Announcements The next regular Board of Director's meeting will be **April 21, 2015 6:30 p.m.** at 29205 Florence, Garden City.

Adjournment **7:37pm**

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.