



**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– August 22, 2016
6:30 P.M.**

- Call to Order** **6:35pm**

- Pledge of Allegiance**

- Swear in Members** A. O'Driscoll and J.Jones

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

- 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: 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 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 June 2016 Annual Organizational / Board Meeting Minutes
Motion: Griwicki **2nd: Szuba**
Yes: 3 **No: 0**

Minutes of all board meetings are available after approval by the board at:
Tipton Academy
1615 Belton St.
Garden City, MI 48135

Approval of June 2016 Budget Hearing Minutes

Motion: Griwicki **2nd: Szuba**

Yes: 3 **No: 0**

Approval of June 2016 Financial Statements

Motion: Griwicki **2nd: Szuba**

Yes: 3 **No: 0**

Approval of July 2016 Financial Statements

Motion: Griwicki **2nd: Szuba**

Yes: 3 **No: 0**

Principal Report

Report by S. March

ESP/Education Report

Discussion Items

SAAN borrowing

Action Items

Approval of SAAN

Motion: Griwicki **2nd: Winiger**

Yes: 3 **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 **September 21, 2016 6:30 p.m.** at 29205 Florence, Garden City.

Adjournment

Motion: Griwicki **2nd: Winiger**

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.