TIPTON ACADEMY
BOARD OF DIRECTORS
1615 Belton Street
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– October 15, 2015
6:30 P.M.

Call to Order — **6:44 pm**

Pledge of Allegiance

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 September Financial Report

Motion: Winiger **2nd: Szuba**
Yes: 3 **No: 0**

	Approval of September Meeting Minutes **Motion: Griwicki** **2nd: Winiger** **Yes: 3** **No: 0**
Principal Report	Report by S. March
ESP/Education Report	Results per Educational Goals
Discussion Items	ESP Evaluation Review of Audited Financial Statements
Action Items	Motion to accept Audited Financial Statements **Motion: Winiger** **2nd: Griwicki** **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.
Announcments	The next regular Board of Director's meeting will be **November 19, 2015 6:30 p.m.** at 29205 Florence, Garden City 48135.
Adjournment	**7:41 pm**

Date: November 19, 2015 **Vote: 3-0**

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.