



**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– August 27, 2015
6:30 P.M.**

Call to Order

6:40

Pledge of Allegiance

Roll Call

D. Griwicki **-Present**
S. Winiger **-Present**
K. Szuba **-Absent**
A. O’Driscoll **-Present**
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 June Financial Report
Motion: Winiger 2nd: O’Driscoll
Yes- 4 No- 0
Approval of July Financial Report
Motion: Winiger 2nd: O’Driscoll

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

Yes- 4	No- 0
Approval of May Meeting Minutes	
Motion: Griwicki	2nd: Jones
Yes- 4	No- 0
Approval of Budget Hearing Minutes	
Motion: Griwicki	2nd: Jones
Yes- 4	No- 0
Approval of Anti-bullying Hearing Minutes	
Motion: Griwicki	2nd: Jones
Yes- 4	No- 0
Approval of Annual Organizational/June Board Meeting Minutes	
Motion: Griwicki	2nd: Jones
Yes- 4	No- 0

Principal Report	Report by S. March
ESP/Education Report	Tipton West facility update Paperless?
Discussion Items	Lease Agreement at Tipton West
Action Items	Motion to execute lease agreement with Academic Facilities GC II Motion: Griwicki 2nd: Jones Yes- 4 No- 0
Board Report/Comment	
Committee Report	
Call to the Public	Interested parties may address the Board on any itmes 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 17, 2015 6:30 p.m. at 1615 Belton St, Garden City 48135
Adjournment	Motion: Griwicki 2nd: Winiger Yes- 4 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.