



**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– October 19, 2016  
6:30 P.M.**

**Call to Order**

**6:31**

**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                      2<sup>nd</sup>: Winiger**  
**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 2016 Board Meeting Minutes  
**Motion: Winiger                      2<sup>nd</sup>: Griwicki**  
**Yes:3    No: 0**

Approval of September 2016 Financial Statements  
**Motion: Winiger                      2<sup>nd</sup>: Griwicki**  
**Yes:3    No: 0**

**Principal Report** Report by S. March

**ESP/Education Report**

**Discussion Items** Audited Financial Statements as presented  
Board Policy Update Spring 2016  
Tipton/Trillium Matriculation Agreement

**Action Items** Motion to accept the Audited Financial Statements as presented  
**Motion: Winiger 2<sup>nd</sup>: Griwicki**  
**Yes:3 No: 0**

Motion to approve Board Policy Update Spring 2016  
**Motion: Winiger 2<sup>nd</sup>: 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.

**Announcements** The next regular Board of Director's meeting will be **November 16, 2016 6:30 p.m.** at 29205 Florence, Garden City.

**Adjournment**

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.

**Approved: November 16, 2016**

**Vote: 4-0**