



**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 16, 2018
6:30 P.M.**

Call to Order 6:37 pm

Pledge of Allegiance

Roll Call
--D. Griwicki - **Present**
--S. Winiger - **Present**
--K. Szuba - **Absent**
--A. O'Driscoll - **Present**
--D. Rosales - **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 September 2018 Board Meeting Minutes
Motion: Winiger 2nd: **Griwicki**
Yes: 4 **No: 0**

Approval of September 2018 Financial Statements

Motion: Winiger

2nd: Griwicki

Yes: 4

No: 0

Principal Report

Report by S. March

-515 students enrolled

-Girls' basketball team is currently undefeated

-Fall Festival upcoming on October 20th

LSSU Report

Melissa Weisberger: -Thanked the board members who attended the board trainings

-Informed the board about the LSSU retreat and board training coming at the end of July

-Reminded the school of the Fall site walk-through

ESP/Education Report

Jessica Buzanowski presented fall test data. The board had some follow-up questions and asked for further information and the next meeting.

Discussion Items

Action Items

Board Report/Comment

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 **January 16, 2019 6:30 p.m.** at 1615 Belton, Garden City.

Adjournment

Approved: November 28, 2018

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.