



**TIPTON
BOARD OF**

**ACADEMY
DIRECTORS**

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 through individualized academic achievement, high moral standards, and strong family and community engagement.

**Regular Meeting Agenda
April 17, 2024 6:30 P.M.**

Location: Tipton Academy WEST Campus 29205 Florence Street Garden City, MI 48135

Call to Order By: S. Winiger Time: 6:37pm

Pledge of Allegiance Led By: S. Winiger

Roll Call
S. Winiger P
K. Szuba P
A. O'Driscoll A
T. Mulholland P
K. Olesinski A

Oath of Office None

Approval of Agenda The Board will either approve the agenda as presented or amend the agenda with the approval of the Board.

**Motion: S. Winiger 2nd: T. Mulholland
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 item of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Comment: None

Consent Items Approval of **March 2024** Board Meeting Minutes
Approval of **March 2024** Financial Statements

**Motion: S. Winiger 2nd: T. Mulholland
Yes: 3 No: 0**

LSSU Report **Melissa Weisberger**
*Charter Day at the Capitol - May 15th
Leadership Book Studies
Leadership Retreat
ESP Evaluation Date May 31st
Hylant with Music for Cyber Security*

Board Report None

ESP/Education Report Tipton Updates - A. Gilbert/G. Lathrop

Grants - ESSER, 27b, 23g, 35j, Titles - Modification and approval needs
Facility - Gym Restrooms, East parking lot poles, Quotes for summer work
Enrollment - 505 K-8, 50 GSRP
Title I Audit - May 9/10th
Senior Leadership Team Book Study - Instructional Rounds

Discussion Items

Q3 Leadership Campaign - Readers are Leaders Presentation

Action Items

Motion to Nominate K. Olesinski for Reappointment

Motion: S. Winiger

2nd: T. Mulholland

Y: 3

N: 0

Principal Report

School Updates - Dr. Lackey

Instructional Leadership Update - Coaching for growth and impact

Assessment Preparation - MSTEP/PSAT/NWEA

Staffing Updates - Behavior Specialist hired, MS MTSS open

Student/Family Events - 4th Grade Field Trip, 2nd Grade Field

Trip, Volleyball Tournament, Family Picnic May 18th

Engaging Culture Leadership Update-

Q3 Behavior Data - keep baseline in place

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.

Comment: *M. Weisberger - 11 yrs on board (S. W., A.O., K.S.)*

M. Haggadone - Insurance for outside vendors. Floor warranty in restrooms. Restoration of flood repair.

T. Haggadone - Fundraising Tipton Blanket

Announcements

The next regular Board of Directors meeting will be **May 15, 2024 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**

Adjournment Time: 7:23pm

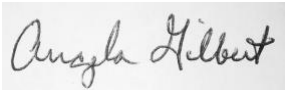
Motion: S. Winiger

2nd: K. Szuba

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.



5.15.24

Approval Signature

Date