



**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  
May 15, 2024 6:30 P.M.**

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

**Call to Order** By: S.Winiger Time:6:32pm

**Pledge of Allegiance** Led By: S. Winiger (S. Olesinski)

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

**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 2<sup>nd</sup>: 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 **April 2024** Board Meeting Minutes  
Approval of **April 2024** Financial Statements

**Motion: S. Winiger 2<sup>nd</sup>: T. Mulholland**  
**Yes: 3 No: 0**

**LSSU Report** **Melissa Weisberger**

*Charter Day @ The Capitol  
Recognition of S.W. 5 & 10yrs  
Leadership Retreat*

**Board Report** None

**ESP/Education Report** **Tipton Updates - A. Gilbert/G. Lathrop**  
*Grants - ESSER, 27b, 23g, 35j, Titles approvals and  
discussion Facility - Quotes/Bids*

**Discussion Items**

**FY 23-24 GF Budget Amendment II  
FY 23-24 SSF Budget Amendment I  
ESP Evaluation 23-24**

**Action Items**

**Motion to Approve FY 23-24 GF Budget Amendment II**  
Motion: S. Winiger      2nd: T. Mulholland  
Y:      3                      N: 0

**Motion to Approve FY 23-24 SSF Budget Amendment I**  
Motion: S. Winiger      2nd: T. Mulholland  
Y:      3                      N: 0

**Motion to ESP Evaluation 23-24**  
Motion: S. Winiger      2nd: T. Mulholland  
Y:      3                      N: 0

**Principal Report**

**School Updates - Dr. Lackey**

*Instructional Leadership Update -  
Assessment Preparation - MSTEP/PSAT/NWEA Goal Setting,*

*Rewards*

*Staffing Updates - MS MTSS  
Student/Family Events - Charter Day, Fam Picnic, Girls on the  
Run, 3rd Grade Transition, Chicago, MAC/LSSU, K Dairy  
Queen*

*Engaging Culture Leadership Update-  
Tiger Club Report Card - 160 Kids  
Rewards for Chocolate Sales*

**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.Haggadone - Waterbill*

**Announcements**

The next regular Board of Directors meeting will be **June 26, 2024 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**

**Adjournment Time: 7:36pm**

Motion: S. Winiger      2<sup>nd</sup>: K.Olesinski  
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.

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**Approval Signature**

**Date**