

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 Board Meeting Agenda

January 18, 2023 6:30 P.M.

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

Call to Order By: S.Winiger Time: 6:34pm

Pledge of Allegiance Led By: S. Winiger

Roll Call
S. Winiger Present
K. Szuba Absent
A. O'Driscoll Present
T. Mulholland Present

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.

with addition of board nominations and first budget amendment.

Motion: S. Winiger 2nd: A. O'Driscoll

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 **November 2022** Board Meeting Minutes

Approval of **December 2022** Financial Statements

S. Winiger requests budget allocations rectified for Feb. Meeting.

Motion: S. Winiger 2nd: A. O'Driscoll

Yes: 3 No: 0

LSSU Report

M. Weisberger

Introduction of Board Candidate - Allyson Andrews

Reauthorization - Call Update - Recommendation

Board Appreciation Month

Conflict of Interest Updates

Board Training

S. Winiger - Reappointment

Board Report

None

