

## **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 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 2<sup>nd</sup>: A. O'Driscoll

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 2<sup>nd</sup>: 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 ESP/Education Report Tipton Updates - A. Gilbert/G. Lathrop

ESSER III Discussion - Facility updates, curriculum, HVAC

Reauthorization Updates - LSSU Report Enrollment Update - 500 K-8/57 GSRP

Grant Updates - 98c approved Index Scores Presentation

Discussion Items Monthly Assessment Data Summary

Action Items Motion to approve Budget Amendment one.

Motion: S. Winiger 2<sup>nd</sup>: T. Mulholland

Yes: 3 No: 0

Motion to nominate S. Winiger for reappointment.

Motion: A. O'Driscoll 2<sup>nd</sup>: T. Mulholland

Yes: 3 No: 0

Motion to nominate A. Andrews for board appointment.

Motion: T. Mulholland 2<sup>nd</sup>: A. O'Driscoll

Yes: 3 No: 0

Principal Report School Updates - Dr. Lackey

December Events - Spirit Week, Staff Celebration,

Staff Updates - new hires

NWEA Prep

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.

**Comments:** D. Daughtery discussion of potential investment opportunities for the school. J. Weier to present to the board. M. Haggadone introductions as a parent of the school. Inquired about dollar dress down days for school uniforms.

Announcements The next regular Board of Directors meeting will be February 15, 2023 6:30 p.m.

at West Campus 29205 Florence Street Garden City, MI 48135.

Adjournment Time: 8:10pm

Motion: S. Winiger 2<sup>nd</sup>: T. Mulholland

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.