

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 Minutes

March 15, 2023 6:30 P.M.

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

Call to Order	By: S. Winiger	Time: 6:45pm
Pledge of Allegiance	Led By: S. Winiger	
Roll Call	S. Winiger P K. Szuba P A. O'Driscoll A T. Mulholland 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. <b>Motion: S. Winiger</b> <b>2<sup>nd</sup>: K. Szuba</b> <b>Yes: 3</b> <b>No: 0</b>	
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. <b>Comment: None</b>	
Consent Items	Approval of <b>February 2023</b> Board Meeting Minutes Approval of <b>February 2023</b> Financial Statements <b>Motion: T. Mulholland</b> <b>2<sup>nd</sup>: K. Szuba</b> <b>Yes: 3</b> <b>No: 0</b>	
LSSU Report	<b>M. Weisberger</b> <i>Reappointment application for S. Winiger LSSU official approval of 7 year reauthorization March 24th Spring Site Visit Reauthorization submission is at 80%</i>	
Board Report	None	
ESP/Education Report	Tipton Updates - A. Gilbert/G. Lathrop	

*ESSER III Discussion - HVAC and electrical needs & updates, flooring quotes, curriculum resources, leader in me updates,*

*Reauthorization Updates - all required submissions in by March 1st with one correction needed and 2 additional info. Additional requirements are ongoing.*

*Enrollment Update - count day 495/56 GSRP*

**Discussion Items**

**Tipton/LSSU Charter Contract  
Tipton Mission, Vision, and Pillars Update  
Tipton Measure 4 Goals Update**

**Action Items**

**Resolution to approve the LSSU Charter Contract.**

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

**Motion to approve Mission, Vision, and Pillars Update.**

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

**Motion to approve Measure 4 Goals Update.**

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

**Org and Budget Hearing to June 28th.**

**Motion to approve Change to Board Calendar: Move June Meeting; Annual**

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

**Principal Report**

**School Updates - Dr. Lackey**

*Instructional Leadership Update - TRG Data Meeting & Action Plan*

*Engaging Culture Leadership Update - LiM/TLAC*

*Staffing Updates - Registering for job fair*

*Student/Family Events - Boys BB Semi-finals; Red Cross Blood Drive; upcoming marketing events Bring a Friend Night and Kindergarten/GSRP Round Up*

**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 - all questions to administration.**

**Announcements**

The next regular Board of Directors meeting will be **April 19, 2023 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**

**Adjournment Time: 7:26pm**

**Motion: S. Winiger            2<sup>nd</sup>: 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.