

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

April 19, 2023 6:30 P.M.

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

Call to Order By: S. Winiger Time: 6:35pm

Pledge of Allegiance Led By: S. Winiger

Roll Call
S. Winiger Present
K. Szuba Present
A. O'Driscoll Late - 6:53pm Virtual
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 discussion and action item to change the legal posting news paper from The Observer to the Detroit Free Press.)*

Motion: S. Winiger 2nd: K. Szuba
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 2023** Board Meeting Minutes
Approval of **March 2023** Financial Statements

Motion: T. Mulholland 2nd: K. Szuba
Yes: 3 No: 0

LSSU Report **M. Weisberger**
Conducted Spring Site Visit

Board Report add to discussion items the addition of a Capital Funds Board Committee

ESP/Education Report

Tipton Updates - A. Gilbert/G. Lathrop

*ESSER III Discussion - HVAC, Curriculum, Facility, LiM
Reauthorization Updates - on track continuing w/ submissions
Enrollment Update - 489 K-8/57 GSRP
Open Enrollment - 36 Re-enrollment 478 K-8*

Discussion Items

**Audit Engagement Letter
Change Legal Posting from Observer to Detroit Free Press**

Action Items

Motion to approve Audit Engagement Letter.

**Motion: T. Mulholland 2nd: K. Szuba
Yes: 3 No: 0**

Motion to approve Changing Legal Posting from Observer to Detroit Free Press

**Motion: S. Winiger 2nd: K. Szuba
Yes: 3 No: 0**

Principal Report

School Updates - Dr. Lackey

*Instructional Leadership Update - PSAT/MSTEP & NWEA
Rewards
Engaging Culture Leadership Update - PLCs behavior matrix
Staffing Updates - hired two new staff members
Student/Family Events - Volleyball Tourn., Martian Run, Great Pig Race
2nd place in the 2nd heat*

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 - East water bill
A. Gilbert - New security cameras installed at West**

Announcements

The next regular Board of Directors meeting will be **May 17, 2023 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**
Adjournment Time: 7:17pm

**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.