



TIPTON

ACADEMY

BOARD OF 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

May 18, 2022 6:30 P.M.

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

Call to Order By: D. Griwick Time: 6:37pm

Pledge of Allegiance Led By: D. Griwicki

Roll Call	D. Griwicki	Present
	S. Winiger	Present
	K. Szuba	Present
	A. O'Driscoll	Absent
	D. Rosales	Present

Approval of Agenda The Board will either approve the agenda as presented or amend the agenda with the approval of the Board.

Motion: D. Griwicki 2nd: **K. Szuba**
Yes: 4 **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 20, 2022 Board Meeting Minutes

Motion: D. Griwicki 2nd: **K. Szuba**
Yes: 4 **No: 0**

Approval of April 2022 Financial Statements

Motion: S. Winiger 2nd: **D. Griwicki**
Yes: 4 **No: 0**

LSSU Report None

Board Report None

ESP/Education Report

Tipton Updates - A. Gilbert/G. Lathrop

ESSER III Discussion - Meaningful discussion regarding continued needs of Academy both academic and social emotional learning. Programs, impact, and effects on character education, social emotional learning, and academic success. Leader in Me develops empathy, self regulations and gives a common language that will assist in areas of need most impacted by the COVID pandemic including learning loss. Feedback from the board, leadership, and public were in support. Additional consultation of Summer Programming from March board meeting.

S&P preliminary annual review

Discussion Items

West Parking Lot

Greg has been meeting with a civil engineer to discuss the drainage challenges along with the parking lot to be completed this summer.

Action Items

None

Principal Report

School Updates - Dr. Lackey

*May Events - Tree Runners, ZOO, Talking Zoo, K Walking Field Trip
Teacher/Staff Appreciation Week
Family Picnic May 21, 2022*

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: *D. Griwicki - Add Alisia O'Driscoll oath of office to June board meeting.*

*S. Winiger - Introduction of new board candidate THERESE MULHOLLAND
D. Griwicki - ESP evaluation due June 30, 2022*

Announcements

The next regular Board of Directors meeting will be **June 15, 2022 6:30 p.m.**
Annual Organization and Budget Hearing Meetings.

Adjournment

Time: 7:10pm

Motion: D. Griwicki

2nd: K. Szuba

Yes: 4

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.