



TIPTON ACADEMY BOARD OF DIRECTORS

Virtual Meeting:

<https://us02web.zoom.us/j/83320851322?pwd=V3ZVZnJUSkwwSkIvWXY4Qmk0WIBMUT09>

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 August 18, 2021 6:30 P.M.

Call to Order By: D. Griwicki Time: 6:39pm

Pledge of Allegiance Led By: D. Griwicki

Roll Call	D. Griwicki	P	City:	Canton	County:	Wayne
	S. Winiger	P	City:	Canton	County:	Wayne
	K. Szuba	P	City:	Canton	County:	Wayne
	A. O'Driscoll	A	City:		County:	
	D. Rosales	P	City:	Southgate	County:	Wayne

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:** S. Winiger
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 Annual Organization 2021 Board Meeting Minutes

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

Approval of Budget Hearing 2021 Board Meeting Minutes

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

Approval of June & July 2021 Financial Statements

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

LSSU Report

M. Weisberger

LSSU is finalizing compliance documents for Sept./Oct. distribution.

Board Report

None

ESP/Education Report

Tipton Updates - A. Gilbert/G. Lathrop

Facility Improvements

New entrance, remove wallpaper to paint, remove carpet, replace with tile, technology enhancements, Air Circulation and A/C at West. Had to put some projects on hold due to material acquisition challenges and timeline of completion, addition of classrooms at South to move GSRP.

Enrollment

Projecting increase from previous year.

Discussion Items

21-22 Educational Plan

Action Items

Motion to approve 21-22 Educational Plan.

Motion: D. Griwicki 2nd: D. Rosales
Yes: 4 No: 0

Principal Report

School Updates - Dr. Lackey

*Summer Program - Passport to the World
Staff Return - "We miss your face" event.*

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: *None*

Announcements

The next regular Board of Directors meeting will be **September 15, 2021 6:30 p.m.**

Adjournment

Time: 7:30pm

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

The above minutes were duly adopted by the Tipton Academy Board of Directors at a properly noticed open meeting held on _____ at which a quorum was present.

Signature Board Secretary or Designee

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.