



**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 Meeting Agenda

September 18, 2024 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 P
K. Szuba P
A. O'Driscoll P
T. Mulholland P
K. Olesinski A

Oath of Office **K. Olesinski - October Meeting**

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

Motion: S. Winiger **2nd: T. Mulholland**
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 **August 2024** Board Meeting Minutes
(Annual Org/Reg/Budget Hearing)

Approval of **August 2024** Financial Statements
Motion: S. Winiger **2nd: K. Szuba**
Yes: 4 **No: 0**

LSSU Report **Melissa Weisberger**

*Note: Julie Buchholtz will be coming to present at the October meeting.
Aspiring Adm Program - \$9000 for 18 months
Board Training - Oct. 17, Nov. 6, Nov. 13
Laker Fridays - Send sizes for staff*

Good

Things - LiM/Mindfulness
Board Report **None**

ESP/Education Report

Tipton Updates - A. Gilbert/G. Lathrop

*Grants - ESSER, 27b, 23g, 35j, Titles, 11bb - Discussion of needs, updates, submissions, expenditures
Facility - Support Room, Locker Rooms, Electrical, Playground
Enrollment - 565 K-8; 50 GSRP plus 9 waitlist
GSRP Changes and Updates - 10:1, grant to support expansion
Action Plan - Data War Room & Working with Phil on reporting mechanism for updates*

Discussion Items **None**

Action Items **None**

Principal Report **School Updates - Dr. Lackey**

*Instructional Leadership Update - Engaging more with Academic Planning and NWEA Action Plann through PLCs, Centers.
Staffing Updates - 1 Open Position
Student/Family Events - MTTN*

Engaging Culture Leadership Update - Kindness Campaign with fundraiser; Students (NJHS) work with community to clean up park

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 - Purple bags for community clean up; Ditch clean up*

Announcements The next regular Board of Directors meeting will be **October 16, 2024 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**

Adjournment Time: 7:11pm

Motion: S. Winiger 2nd: A. O’Driscoll

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.

Approval Signature

Date