



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 Minutes

September 21, 2022 6:30 P.M.

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

Call to Order By: S. Winiger Time: 6:43pm

Pledge of Allegiance Led By: S. Winiger

Roll Call

S. Winiger	Present
K. Szuba	Present
A. O'Driscoll	Absent
T. Mulholland	Present

Oath of Office Terri Mulholland - 6:45pm

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

Motion: T. Mulholland 2nd: S. Winiger

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 **August 2022** Board Meeting Minutes

Approval of **August 2022** Financial Statements

Discussed Capital Project Fund Account

Motion: S. Winiger 2nd: K. Szuba

Yes: 3 No: 0

LSSU Report M. Weisberger

Compliance Report - Awarded Grant Dollars

22-23 Board Trainings - noted they are typically scheduled during our board meeting.

Board Report None

ESP/Education Report Tipton Updates - A. Gilbert/G. Lathrop

ESSER III Discussion - HMH Curriculum/LiM/HVAC

Discussion Items

**Nomination of Board Treasurer
Spring 22 Board Policy Updates
PA48 Learning Plan Goals**

Action Items

Motion to nominate Member **T. Mulholland**
as **Treasurer** of the Tipton Academy Board of Directors.

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

Motion to approve Spring 22 Board Policy Updates

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

Motion to approve PA 48 Learning Plan Goals

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

Principal Report

School Updates - Dr. Lackey

*22-23 start-up was relatively smooth. Managing more
in-person than in the last two years - result - high traffic,
student behaviors, creating norms.
NWEA Fall Testing
Staffing Update*

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: *J. Miller*

Announcements

The next regular Board of Directors meeting will be **October 26, 2022 6:30 p.m.**
at West Campus 29205 Florence Street Garden City, MI 48135.

Adjournment Time: 7:57pm

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.