



**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 Minutes
October 16, 2024 6:30 P.M.**

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

Call to Order By: S. Winiger Time: 6:36pm

Pledge of Allegiance Led By: S. Winiger

Roll Call
S. Winiger P
K. Szuba P
A. O'Driscoll A
T. Mulholland P
K. Olesinski P

Oath of Office K. Olesinski - Confirmed

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

Motion: S. Winiger 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 **September 2024** Board Meeting Minutes
(Annual Org/Reg/Budget Hearing)

Approval of **September 2024** Financial Statements
Motion: S. Winiger 2nd: T. Mulholland
Yes: 4 No: 0

LSSU Report **Melissa Weisberger**
*Summer Camp
School Visits
LSSU tshirts
Conflict of Interest Statements*

Board Report **None**

ESP/Education Report

Tipton Updates - A. Gilbert/G. Lathrop

Grants - ESSER, 27b, 23g, 35j, 11bb, Titles - Filter First Grant Facility - Final inspections on renovation, locker rooms started Enrollment - Fall Count Day 558 K-8 and 54 GSRP Action Plan - Updates Presented

Discussion Items

**23-24 Financial Audit Report - Postponed until November
LSSU Academic Report - Presented**

Action Items

Motion to accept the 23-24 Financial Audit Report - Postponed until November

**Motion:
Y:**

**2nd:
N:**

Principal Report

School Updates - Dr. Lackey

*Instructional Leadership Update - NWEA ActionPlans
Staffing Updates - 5th and MS Intervention
Student/Family Events - Florence Park Clean Up, Fall Fest, Curriculum Night*

Engaging Culture Leadership Update- Q1 leadership project - Kindness Campaign with Raise Craze Fundraiser.

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 - Bottle Filling Stations Inquiry

Announcements

The next regular Board of Directors meeting will be **November 20, 2024 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**

Adjournment Time: 7:54pm

Motion: S. Winiger

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.

Approval Signature

Date