



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
October 20, 2021
6:30 P.M.**

Call to Order By: D. Griwicki Time: 6:34pm

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: Northville	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: **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 2021** Board Meeting Minutes

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

Approval of **September 2021** Financial Statements

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

LSSU Report

M. Weisberger

*Written Report
Board to Submit Conflict of Interest
20-21 Academic Report*

Board Report

None

ESP/Education Report

Tipton Updates - A. Gilbert/G. Lathrop

*Facility Updates - South Building Open with GSRP
Count Day Enrollment - 469 on Count Day 479 Enrolled*

Discussion Items

20-21 Financial Audit

Action Items

Motion to Accept the 20-21 Financial Audit as Presented

Motion: S. Winiger 2nd: D. Griwicki

Yes: 4 No: 0

Principal Report

School Updates - Dr. Lackey

*Fall Fest Success - Thank you PTO & Jenn Miller
MTSS Intervention - Began in October
NWEA - Completed
Staff Appreciation - Food Truck
Upcoming - Pink It Out Oct. 26*

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 **November 17, 2021 6:30 p.m.**

Adjournment Time: 7:27pm

Motion: D. Griwicki 2nd: S. Winiger

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 11.17.21 at which a quorum was present.

Angela Gilbert
Superintendent

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.