



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 Meeting Agenda

October 29, 2025 6:30 P.M.

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

Call to Order By: **S. Winiger** Time: **6:34pm**

Pledge of Allegiance Led By: **S. Winiger**

Roll Call
S. Winiger P
K. Szuba A
A. O'Driscoll P
K. Olesinski P
V. Young P

Oath of Office **V. Young**

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: A. O'Driscoll**
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 2025** Board Meeting Minutes

Approval of **September 2025** Financial Statements
Motion: A. O'Driscoll **2nd: K. Olesinski**
Yes: 4 **No: 0**

LSSU Report **Melissa Weisberger**
Compliance Grant Award
Board Training

Board Report **None**

ESP/Education Report

Tipton Updates - A. Gilbert/G. Lathrop

*Grants: GYO 27b, Literacy -35j, Title Grants, Literacy-35m
LSSU Compliance **Award: \$ 7,950**
Facility: Gym Lights/West Playground
Enrollment: 546 Count Day
Action Plan: September Updates*

Discussion Items

Audit Presentation

CBIZ notified TRG they will not complete by Nov. 1st deadline for submission. LSSU notified.

Action Items

Motion to grant authority to TRG to determine an alternate Audit firm in the event a timeline of completion from current is not suitable to the best interest of the school.

Motion: S. Winiger

2nd: K. Olesinski

Y: 4

N: 0

Principal Report

School Updates - Dr. Lackey

*Instructional Leadership Update: PLCs, observations
Engaging Culture: PBIS Conference, Kindness campaign
Staffing Updates : No openings
Student/Family/Community Events: Fall Fest, PTCs, Santaland Parade*

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: *T. Haggadone - PTO Otis Spunkmeyer Fundraiser; A. Gilbert - PTO did an amazing job with Fall Fest & Haunted Forest; M. Haggadone - Cash on Hand impact on investments.*

Announcements

The next regular Board of Directors meeting will be **November 19, 2025 6:30 p.m. at West Campus 29205 Florence Street Garden City, MI 48135.**
Adjournment Time: 7:25pm

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

11/19/25
Date