



**TIPTON ACADEMY
BOARD OF DIRECTORS
29205 Florence
Garden City, Michigan 48135
734-261-0500**

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 and cultural experiences.

**Regular Board Meeting– November 28, 2018
6:30 P.M.**

Call to Order 6:40 pm

Pledge of Allegiance

Roll Call
--D. Griwicki - **Present**
--S. Winiger - **Present**
--K. Szuba - **Present**
--A. O'Driscoll - **Absent**
--D. Rosales - **Absent**

Approval of Agenda The Board will either approve the agenda as presented or amend the agenda with the approval of the Board.
Motion: Griwicki 2nd: **Szuba**
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 items of their choice. Those that request to address the Board have a maximum of three minutes in which to speak.

Consent Items Approval of October 2018 Board Meeting Minutes
Motion: Griwicki 2nd: **Szuba**
Yes: 3 **No: 0**

Approval of October 2018 Financial Statements

Motion: Winiger **2nd: Griwicki**

Yes: 3 **No: 0**

Principal Report

Report by S. March

- School held Thanksgiving Fest for PreK-3rd grade students
- St. Thomas Church donated food baskets and gift cards to 16 Tipton families.
- Tipton collected 20 boxes of food for St. Thomas Food Drive.
- Participated in Santa Land Parade, headed up by Ms Rupp, students marched in parade with Elf on the Shelf float.

LSSU Report

Julie Hopper presenting LSSU's 2017-18 Academic Report

- Hopper had a Powerpoint presentation explaining school target goals and NWEA criteria. She also stated that LSSU is very happy with Tipton's math and reading test scores from 2017-18.
- Melissa Weisberger presented Board Manual and Effective School Governance Manual and mentioned the upcoming LSSU retreat in July.

ESP/Education Report

Jessica Buzanowski follow up testing data per the board's request

- Buzanowski presented data to the board to further clarify questions that arose in the October board meeting.

Discussion Items

Budget Amendments

- Angela Romanowski lead the board through the proposed budget amendment changes.

Action Items

Adopt the amended buget as presented/disussed

Motion: Griwicki **2nd: Szuba**

Yes: 3 **No: 0**

Board Report/Comment

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.

Announcements

The next regular Board of Director's meeting will be **January 16, 2019 6:30 p.m.** at 1615 Belton, Garden City.

Adjournment

7:36 pm

Motion: Griwicki **2nd: Winiger**

Yes: 3 **No: 0**

Approved: 1-16-2019

Vote: 5 – 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.

Minutes of all board meetings are available after approval by the board at:

Tipton Academy
1615 Belton St.
Garden City, MI 48135