

Approved on May 29, 2025

PRESENT: Scott Hardy, Erica Moon Mohr, Beth Pack, Ginger Smith, Coni Taylor, and Dr. John VanWagoner II

ABSENT: Scott Newman-Bale

1. CALL TO ORDER

Vice President Moon Mohr called the meeting to order at 4:08 p.m.

Trustee Pack Arrived at 4:09 p.m.

2. PUBLIC COMMENT

Vice President Moon Mohr offered time for public comment and none was offered.

3. PROCEDURAL ITEMS

a. Draft Committee Meeting Minutes from April 3, 2025

The Committee was asked if they had any changes to the draft minutes from the April 3, 2025 meeting. No changes to the minutes were recommended. Minutes are to remain as posted.

b. Resolution in Support of the Northwest Education Services General Fund Operating Budget for 2025/2026

Dr. VanWagoner recommended supporting the Northwest Education budget as the Board has done in the past. This will be a discussion item at the May 12, 2025 Board meeting.

c. Recognition and Appreciation for 2024/2025 District Retirees Resolution

Vice President Moon Mohr deferred to Associate Superintendent of Labor Relations and Legal Services, Coni Taylor. Ms. Taylor explained that the Resolution is a way to show our appreciation to our retirees. This will be a discussion item at the May 12, 2025 Board meeting.

d. Teen Pregnancy Awareness Proclamation Resolution

Vice President Moon Mohr deferred to Associate Superintendent of Labor Relations and Legal Services, Coni Taylor. Ms. Taylor explained that May is Teen Pregnancy Awareness Month. This will be a discussion item at the May 12, 2025 Board meeting.

e. Agenda Review: May 12, 2025 Regular Board Meeting

The Committee reviewed the agenda for the May 12, 2025 Regular Board meeting and decided to expand Discussion Item 9a to clarify the Board and District committees, particularly the Sustainability committee.

Treasurer Hardy arrived at 4:13 p.m.

4. INFORMATIONAL ITEMS

a. Human Resources

Vice President Moon Mohr deferred to Associate Superintendent of Labor Relations and Legal Services, Coni Taylor.

i. **Staffing update**

Ms. Taylor reported that the District currently has 39 TCAPS retirees. They have been working on getting ahead of the hiring for open positions and have a great candidate pool. Once Mission-Based Budget talks have been completed, they will know where the vacancies will be. Open interviews will be held at the TCAPS Administration Building at Glenn Loomis, 1009 South Oak Street, Traverse City, on May 14, 2025 from 8:00 a.m. - 10:00 a.m. and on June 18, 2025 from 8:00 a.m. - 10:00 a.m.

b. **Communications Update**

Vice President Moon Mohr deferred to Executive Director of Marketing and Communications, Ginger Smith, to provide an update on the following item:

i. **Safe Routes to School**

Ms. Smith gave an update on the Safe Routes to School initiative. She shared that the school surveys had been completed. May 12-16, 2025 volunteers will participate in walking and biking audits at Franke Road and Buffalo Trail in the mornings and afternoons. The next step will be a virtual meeting with the Safe Routes team, which includes MDOT, Garfield Township offices, TCAPS parent volunteers. Dr. VanWagoner plans to give an update at the June 9, 2025 Board meeting.

5. **OTHER ITEMS**

Vice President Moon Mohr shared that the next Executive Committee meeting will be held on May 29, 2025 at 9:15 a.m.

6. **ADJOURNMENT**

This meeting adjourned at 5:07 p.m.

Respectfully Submitted By,

Tammy Brunan

Tammy Brunan
Committee Recording Secretary

Next Board Executive Committee Meeting

Thursday, May 29, 9:15 a.m.

Administration at Glenn Loomis

1009 S. Oak Street, Traverse City, MI 49684

Executive Committee Members:

***Board President Newman-Bale(Chair), Board Vice-President Moon Mohr, and
Rotating Board Member***

Dr. John VanWagoner, Coni Taylor, and Ginger Smith