

This is a subcommittee meeting of the Board of Education held in public for the purpose of reviewing the School District's business and is not to be considered a public community meeting. There is a time set aside for public comment during the meeting as noted below. Any person with a disability or who needs accommodation for participation in this meeting should contact Tammy Brunan, Committee Recording Secretary, at 231.933.1725 or [brunanta@tcaps.net](mailto:brunanta@tcaps.net) at least three (3) business days in advance of the meeting to request assistance.

**1. CALL TO ORDER**

**2. PUBLIC COMMENT**

*The Committee has set aside this time for public comment. If you wish to make public comment, please fill out the public comment card and present it to the Committee's Recording Secretary. As you speak, please identify yourself by name (and you may also give your address). An individual may make public comment for up to three (3) minutes. Individuals addressing the Committee must take into consideration the rules of common courtesy. Public comment should not be used to make personal attacks against a school board member or school district employee by name. To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. These procedures are outlined in [Board Policy 2504](#).*

**3. PROCEDURAL ITEMS**

- a. **Draft Committee Meeting Minutes from February 27, 2025**
- b. **Social Host Responsibility Proclamation Resolution**
- c. **Staff Appreciation Special Recognition (May 5-9, 2025)**
- d. **Board Policy**
- e. **Agenda Review: April 7, 2025 Study Session, April 14, 2025 Regular Meeting, and April 28, 2025 Study Session**

**4. INFORMATIONAL ITEMS**

- a. **Human Resources**
  - i. **Staffing update**
- b. **Communications Update**
  - i. **Strategic Planning Update**
  - ii. **Graduation Banners Campaign**
  - iii. **Donation Update**

**5. OTHER ITEMS**

**6. ADJOURNMENT**

**Next Board Executive Committee Meeting**

**Thursday, May 1, 2025 at 4:00 p.m.**

**Administration at Glenn Loomis**

**1009 S. Oak Street, Traverse City, MI 49684**

***Executive Committee Members:***

***Scott Newman-Bale (Chair), Erica Moon Mohr, Rotating Board Member, Josey Ballenger  
Dr. John VanWagoner, Coni Taylor, and Ginger Smith***