

*To be approved on May 29, 2025*

Meeting Presentation

**PRESENT:** Scott Hardy, Erica Moon Mohr, Ty Schmidt, Wini Bell, Jessie Houghton, Sandy Low, Evan Obranovic, Wes Souden, Christine Thomas-Hill, Paul Thwing, Dr. John VanWagoner II

**1. The meeting was called to order at 8:15 a.m.**

Chairperson Hardy welcomed everyone to the meeting.

**2. PUBLIC COMMENT**

Chairperson Hardy offered time for public comment, and no request was made.

**3. PROCEDURAL ITEMS**

**a. Prior Committee Meeting Minutes**

The Committee was asked if they had any changes to the draft minutes from the April 3, 2025 Board Finance and Operations Committee (BFOC) meeting. The Committee unanimously supported the minutes as presented.

**Approval for the April 3, 2025 minutes to remain as posted.**

**b. Bids, Services, and/or Purchases**

**i. Curriculum**

- Middle School Science, Technology, Engineering, and Mathematics (STEM) Equipment and Supplies

This purchase provides foundational STEM equipment for middle school programming at East and West Middle Schools.

**The Committee unanimously recommended to purchase from VEX Robotics through the Interlocal Purchasing Systems (TIPS) for a total amount not to exceed \$63,820, which includes a 10% contingency; funded from First Robotics grant funding; place this on the next Board of Education meeting agenda under Consent.**

**ii. Technology**

- Cell Phone Signal Boost Solutions

This project is for the purchase and installation of cell phone signal boosters at the Transportation and Facilities buildings and West Senior High School.

**The Committee unanimously recommended to purchase the cell phone signal boost solutions from Direct Network Services, Inc. and KLA Labs for a total amount not to exceed \$117,247, which includes a 10% contingency; funded from Capital Bond Funds - Technology; place this on the next Board of Education meeting agenda under Consent.**

- Staff Laptops

This project is for the planned replacement of staff laptops.

The Committee unanimously recommended to purchase the staff laptops through Regional Educational Media Center (REMC) from Sehi Computer Products, Inc. for a total amount not to exceed \$2,275,850, which includes a 15% contingency; funded from Capital Bond Funds - Technology; place this on the next Board of Education meeting agenda under Consent.

- **Traverse Heights Classroom Audio**

This project will replace audio systems in all classrooms at Traverse Heights Elementary.

The Committee unanimously recommended to purchase Audio Enhancement Sentinel Systems from AVI Systems utilizing the HPS Contract for a total amount not to exceed \$56,632, which includes a 10% contingency; funded from Capital Bond Funds - Technology; place this on the next Board of Education meeting agenda under Consent.

#### 4. INFORMATIONAL ITEMS

##### a. **Capital Projects**

The Committee received updates on the status of active construction projects within the district. The complete presentation is available on the district website:

[www.tcaps.net/about/departments/capital-projects-and-planning](http://www.tcaps.net/about/departments/capital-projects-and-planning).

##### b. **Finance**

The committee discussed the lack of specific budget details from the state at this time. The Consensus Revenue Estimating Conference (CREC) scheduled for May 16, 2025, was identified as a potential source for more information.

##### c. **Upcoming District Purchases**

A review of upcoming district purchases was discussed with the Committee. Click [HERE](#) to view a list of the district's planned purchases and future projects.

#### 5. OTHER ITEMS

No other items were discussed.

#### 6. ADJOURNMENT

The meeting adjourned at 9:27 a.m.

Respectfully Submitted By,

*Julie Gorter*

Julie Gorter

Committee Recording Secretary

**Next Board Finance and Operations Committee Meeting**

**Thursday, May 29, 2025 at 8:15 a.m.**

**Administration at Glenn Loomis**

**1009 South Oak Street, Traverse City, MI 49684**

***Finance and Operations Committee Members:***

***Scott Hardy (chair), Erica Moon Mohr, Ty Schmidt***

***Dr. John VanWagoner, Christine Thomas-Hill, Wes Souden, Sandy Low, and Paul Thwing***