

To be approved on May 1, 2025

PRESENT: Josey Ballenger, Erica Moon Mohr, Scott Newman-Bale, Ginger Smith,
Coni Taylor, and Dr. John VanWagoner II

ABSENT: none

1. CALL TO ORDER

President Newman-Bale called the meeting to order at 4:01 p.m. President Newman-Bale recognized the loss of Trustee Bird and Trustee Ballenger gave a statement honoring Trustee Bird and the work she did for TCAPS and the community.

2. PUBLIC COMMENT

President Newman-Bale offered time for public comment and none was offered.

3. PROCEDURAL ITEMS

a. Draft Committee Meeting Minutes from February 27, 2025

The Committee was asked if they had any changes to the draft minutes from the February 27, 2025 meeting. No changes to the minutes were recommended. Minutes are to remain as posted.

b. Board Policy Updates

Associate Superintendent of Labor Relations and Legal Services, Coni Taylor shared one new policy that is statutory. The Committee recommended placing the policy under discussion on the April 14, 2025 Board meeting agenda.

c. Agenda Review: April 7, 2025 Study Session, April 14, 2025 Regular Board Meeting and April 28, 2025 Study Session

The Committee reviewed the agendas for the April 7 Study Session, the April 14, 2025 Regular Board meeting, and the April 28, 2025 Study Session. President Newman-Bale raised the need to discuss the open Board position during the April 7 Study Session, where the Board will determine the appointment process following Trustee Bird's resignation on March 29, 2025. Trustee Bird will be recognized in April.

4. INFORMATIONAL ITEMS

a. Human Resources

President Newman-Bale deferred to Associate Superintendent of Labor Relations and Legal Services, Coni Taylor.

i. Staffing update

Ms. Taylor reported that TCAPS hiring is currently going well. There are currently 25 retirees and 8 resignations. There are general postings for core positions as well as special education. There is a posting for the Indigenous

Education Coordinator. Ms. Taylor noted that it is not too early to apply for a position for the next school year. There will be open interviews held at the TCAPS Administration building at Glenn Loomis on April 16, 2025 from 8:00 a.m.-10:00 a.m.

b. Communications Update

President Newman-Bale deferred to Executive Director of Marketing and Communications, Ginger Smith, to provide an update on the following items:

i. Strategic Planning Update

Ms. Smith shared that the strategic plan data had been collected and there were 4,736 responses. Responses from students were the highest number of participants, followed by parents, staff, and community, respectively. Focus groups were held on April 2, 2025, and April 3, 2025.

ii. Graduation Banners Campaign

Ms. Smith reported that a total of 12 graduation banners will be displayed on Front Street between May 19 and June 13, 2025. Four banners will represent each of the district's high schools: Central, West, and TC High. She emphasized that the purpose of these banners is to celebrate the graduating classes as a whole, rather than highlighting individual students.

iii. Donation Update

Ms. Smith shared that the First Congregational Church of Traverse City made a donation of \$26,582.86 to the Student Support Network. The donation will move forward to the April 14, 2025 Board meeting for discussion.

5. OTHER ITEMS

President Newman-Bale shared that the next Executive Committee meeting would be held on May 1, 2025 at 4:00 p.m.

6. ADJOURNMENT

This meeting adjourned at 4:37 p.m.

Respectfully Submitted By,

Tammy Brunan

Tammy Brunan
Committee Recording Secretary

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:

**Board President (Chair), Board Vice-President, Rotating Board Member,
Dr. John VanWagoner, Coni Taylor, and Ginger Smith**

DRAFT

