

To be approved on July 31, 2025

PRESENT: Scott Newman-Bale, Erica Moon Mohr, Beth Pack, Coni Taylor, and Dr. John VanWagoner (virtual)

ABSENT: None

1. CALL TO ORDER

Chairperson Newman-Bale called the meeting to order at 4:00 p.m.

2. PUBLIC COMMENT

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

3. PROCEDURAL ITEMS

a. Draft Committee Meeting Minutes from May 29, 2025

The Committee was asked if they had any changes to the draft minutes from the May 29, 2025 meeting. No changes to the minutes were recommended. Minutes are to remain as posted.

b. Board Policy

Chairperson Newman-Bale deferred to Associate Superintendent of Labor Relations and Legal Services, Coni Taylor. Ms. Taylor explained that these policies were being aligned to match the Administrative Guidelines. Katie Kubesh from the Student Support Network and the District Nurses reviewed and made recommendations to align policies with our current TCAPS practices.

c. Agenda Review: July 14, 2025 Regular Board Meeting

The Committee reviewed the agenda for the July 14, 2025 Regular Board Meeting. It was noted that the Sabin Renovations would be moved to item 9a under discussion and that all other discussion items would move accordingly after this. It was also discussed that Board Policy 4217b-Social Media would be moved to discussion as item 9eii. and that all other discussion items would move accordingly after this.

4. INFORMATIONAL ITEMS

a. Human Resources

Chairperson Newman-Bale deferred to Associate Superintendent of Labor Relations and Legal Services, Coni Taylor. Ms. Taylor explained that they are in a very good place for next year as it relates to staffing. Most positions are filled; they are still looking for an Elementary Physical Education teacher and a Middle School Science teacher. Currently, they are interviewing for the Lead West Senior High School principal position and an East Middle School Assistant principal position. There are also bus driving positions that they are looking to fill. She added that they are always looking at numbers and have a good pool of candidates to pull from if the need arises.

5. OTHER ITEMS

Chairperson Newman-Bale shared that the next Executive Committee meeting will be held on July 31, 2025 at 4:00 p.m. (this is the correction from the date of July 27, 2025 that was stated).

6. **ADJOURNMENT**

This meeting adjourned at 4:29 p.m.

Respectfully Submitted By,

Tammy Brunan

Tammy Brunan
Committee Recording Secretary

Next Board Executive Committee Meeting

Thursday, July 31, 2025 4:00 p.m.

Administration at Glenn Loomis

1009 S. Oak Street, Traverse City, MI 49684

Executive Committee Members:

**Erica Moon Mohr, Scott Newman-Bale (Chairperson), Rotating Board Member,
Coni Taylor and Dr. John VanWagoner**