

To be approved on July 10, 2025

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

ABSENT: None

1. CALL TO ORDER

President Newman-Bale called the meeting to order at 9:49 a.m.

2. PUBLIC COMMENT

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

3. PROCEDURAL ITEMS

a. Draft Committee Meeting Minutes from May 12, 2025

The Committee was asked if they had any changes to the draft minutes from the May 12, 2025 meeting. No changes to the minutes were recommended. Minutes are to remain as posted.

b. Agenda Review: June 9, 2025 Regular Board Meeting and June 16, 2025 Study Session

The Committee reviewed the agenda for the June 9, 2025 Regular Board Meeting, and the June 16, 2025 Study Session—it was noted that the meeting would take place at the Northwest Education Building at 5:00 p.m. No changes to the agendas were made.

4. INFORMATIONAL ITEMS

a. Human Resources

President Newman-Bale deferred to Associate Superintendent of Labor Relations and Legal Services, Coni Taylor. Ms. Taylor noted the Retirement Reception taking place at 4:30 p.m. today at the TCAPS Montessori building. She gave a staffing update that was very positive stating that the early hiring process put them ahead of schedule. She said that 19 teacher offers have been made and there is one Special Education position still open. Ms. Taylor discussed the new Spark Hire program they have been using as the initial screening tool for applicants. She said that next week they will be conducting interviews for five open elementary positions and one assistant administrator position for West Middle School. She expressed that they were in a great place with hiring as the school year closes.

b. Communications Update

President Newman-Bale deferred to Executive Director of Marketing and Communications, Ginger Smith, to provide an update on the Sunshine Bus. Ms. Smith shared the Sunshine Bus summer schedule had been finalized. This program will run from June 16, 2025 through August 25, 2025 on Wednesdays, Thursdays, and Fridays with no service taking place the week of July 4 (June 30-July 4). There will be posters in schools and hanging throughout the community with a complete schedule containing locations and times. All the information will also be posted on the TCAPS website.

5. **OTHER ITEMS**

President Newman-Bale shared that the next Executive Committee meeting will be held on July 10, 2025 at 4:00 p.m.

6. **ADJOURNMENT**

This meeting adjourned at 10:08 a.m.

Respectfully Submitted By,

Tammy Brunan

Tammy Brunan
Committee Recording Secretary

Next Board Executive Committee Meeting

Thursday, July 10, 2025 4:00 p.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