

APPROVED February 1, 2023

PRESENT: Flournoy Humphreys, Erica Moon Mohr (alternate), Andrew Raymond
Tyson Burch, Sandy Low, Wes Souden, Christine Thomas-Hill, Paul Thwing,
Dr. John VanWagoner

1. The meeting was called to order at 7:30 a.m.

Committee Chair, Andrew Raymond, welcomed everyone to the meeting.

2. Public Comment: None offered

3. PROCEDURAL ITEMS

a. Prior Committee Meeting Minutes

The Committee was asked if they had any changes to the draft minutes from the November 30, 2022, Board Finance and Operations Committee (BFOC) meeting. No changes were recommended.

Recommend November 30, 2022, BFOC meeting minutes remain as posted.

b. Board Organizational Meeting (finance-related) items:

- Designation of depositories, investment of funds, and signatures required for school district accounts
- Resolution to authorize summer property tax collection (2024)

These finance-related items are updated and presented each year as part of the Board's Organizational Meeting.

Recommend Board approval of the finance-related Organizational Meeting items noted above; place them on the Board of Education Organizational Meeting agenda under Consent.

4. INFORMATIONAL ITEMS

a. Capital Projects Update

A presentation was shared with the Committee that provided information about the status of construction across the district. The full presentation is available on the district's website:

www.tcaps.net/about/departments/capital-projects-and-planning.

b. Pre-Bond Planning Services

Proposals received for pre-bond planning services have been reviewed. Further analysis and necessary interviews will conclude the review. The final recommendation will be presented at the January 9, 2023 Board of Education meeting.

c. Transportation Routing Review

Due to a severe shortage of bus drivers, the district is forced to review current transportation routes. A recommendation that will impact the least amount of students will be discussed at the next Board of Education meeting on January 9, 2023.

d. Finance Update

Dr. VanWagoner shared information from Governor Whitmer's inaugural speech on the status of the School Aid Fund and the future of public school funding.

5. OTHER ITEMS

No other items were discussed.

Meeting Adjourned at 8:12 a.m.

Minutes respectfully submitted by the Committee Recording Secretary: *Julie Porter*

Next Board Finance and Operations Committee Meeting

Wednesday, February 1, 2023

**Tompkins Boardman Administration Building – Conf. Room C, 2nd Floor
412 Webster Street, Traverse City, MI 49686**

COMMITTEE MEMBERS:

**Andrew Raymond Treasurer, (BFOC Chair), Flourney Humphreys, Vacant
Dr. John R. VanWagoner II, (Superintendent), Christine Thomas-Hill, Wes Souden, Sandy Low, Paul Thwing**