

Approved September 28, 2022

PRESENT: Josey Ballenger, Sue Kelly, Andrew Raymond
Evan OBranch, Wes Souden, Christine Thomas-Hill, Dr. John VanWagoner

MEMBERS ABSENT: Matt Anderson, Flournoy Humphreys, Sandy Low, Paul Thwing

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

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

Public Comment: None offered

PROCEDURAL ITEMS

1. Prior Committee Meeting Minutes

The Committee was asked if they had any changes to the draft minutes from the July 27, 2022 Board Finance and Operations Committee (BFOC) meeting. No changes were recommended.

Recommend July 27, 2022 BFOC meeting minutes remain as posted.

2. Bids, Services and/or Purchases

a. Operations

Exterior Doors

An assessment of exterior doors was completed earlier this year to identify the priority of exterior doors in need of complete replacement. It was determined that exterior doors at eight (8) school buildings are in need of total replacement.

Recommend Board approval of the purchase of exterior doors for eight (8) school buildings from Northern Michigan glass for a total amount not to exceed \$670,450; includes a 15% contingency; funded from the Michigan State Police (MSP) grant and School Aid funds, Section 97 or General Fund, dependent upon restrictions yet to be determined; place this on the next Board of Education meeting under Consent.

b. Technology

Esports Desktops and Monitors

This project is to acquire 30 Esports-capable desktop computers and monitors to support growing clubs at Central High School and West Senior High School. The machines will provide the necessary access to Esports training and competitions. These computers will also be available for curricular programs during the school day.

Recommend Board approval for the purchase of 30 HP Omen 25L gaming desktops and monitors for Esports clubs from STS Education for a total amount not to exceed \$54,054 which includes a 5% contingency; funded from the Capital Bond Funds -

Technology Allocation; place this on the next Board of Education meeting under Consent.

3. Acceptance of Grants

The Tribal Council of The Grand Traverse Band of Ottawa and Chippewa Indians (GTB) has approved an allocation of funds from the first half of the 2022 2% cycle. TCAPS is grateful to receive a total of \$130,000 in awards. A grant of \$25,000 will support the Student Support Network and a \$105,000 grant is allocated to the Indigenous Education Program.

Recommend Board approval of the (GTB) 2% Allocation Grant funding the Student Support Network (\$25,000) and the Indigenous Education Program (\$105,000); place this on the next Board of Education meeting under Consent.

INFORMATIONAL ITEMS

4. Operations

Capital Projects Update

A presentation was shared with the Committee that provided information about the status of construction at the West Senior High Athletic Complex and the Montessori School. The full presentation is available on the district's website: www.tcaps.net/about/departments/capital-projects-and-planning.

5. Finance

After completing the fieldwork for the audit, it appears that the district will be able to add \$2.7 million to fund balance. The Board previously approved adding \$3 million to fund balance over three fiscal years from ESSER funds.

Meeting Adjourned at 8:06 a.m.

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

Next Board Finance and Operations Committee Meeting

Wednesday, September 28, 2022

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

COMMITTEE MEMBERS:

**Andrew Raymond Treasurer, (BFOC Chair), Matt Anderson, Flournoy Humphreys, Sue Kelly (alternate)
Dr. John R. VanWagoner II, (Superintendent), Christine Thomas-Hill, Wes Souden, Sandy Low, Paul Thwing**