

Meeting Minutes

Board Curriculum Committee

Monday, August 28, 2023 at 4:00 p.m.

Tompkins Boardman Administration Center

Conference Room C (2nd Floor)

412 Webster Street, Traverse City, MI 49686



Approved on September 25, 2023

PRESENT: Holly Bird, Erica Moon Mohr (Chair) Beth Pack, Dr. John VanWagoner, Kristin Perkowski, Kirsten Jones-Morgan, Tiffany Pomaville, and Heidi Maltby-Skodack

ABSENT: Flournoy Humphreys

1. CALL TO ORDER AT 4:00 PM

Chairperson Moon Mohr called the meeting to order at 4:00 PM.

2. PUBLIC COMMENT

Chairperson Moon Mohr offered time for public comment and no request was made.

3. PROCEDURAL ITEMS

a. Draft Committee Meeting Minutes from July 31, 2023

The Committee discussed the Meeting Minutes from July 31, 2023. No changes were recommended, and the Minutes from July 31, 2023, are to remain as posted.

b. 2023-24 TCAPS District Course Catalog Updates

Heidi Maltby-Skodack, Executive Director of School Improvement & Innovative Programs, informed the committee members of the proposed changes to the 2023-24 TCAPS District Course Catalog. This item will be added to the Consent Calendar for the September 11 Board of Education meeting.

Trustee Bird arrived at the table at 4:02 PM.

2. INFORMATIONAL ITEMS

a. Board Curriculum Learning Series

Tiffany Pomaville, Executive Director of Special Education, presented to the committee on Special Education Assessments. Tiffany reviewed in detail the *Why*, *What*, and *How* for the learning series:

Why: Educational benefit is language in the Individuals with Disabilities Education Act (IDEA) and tracking a student's progress toward their IEP goals is imperative.

What: Aimsweb (elementary/middle school) and Star Renaissance (high school) for students who receive Special Education in the areas of reading and math.

How: Special Education teachers and Northwest Education staff collaborate three times per year to review data.

b. Cell Phone Policy Implementation Plan Update

Administration provided an update on the supply implementation for the revised cell phone policy.

Kristin Perkowski, Associate Superintendent of Curriculum & Instruction, gave an update on the Safety Matters Programming. In partnership with the Michigan State Police Cyber Crimes Against Children Task Force and OK2SAY, TCAPS will offer a series of events focusing on online safety for students, parents, and educators. Administration shared the tentatively scheduled dates for 2023-2024.

c. Celebrations & Successes

Administration provided committee members with Celebrations & Successes. These celebrations focused on:

- Recent presentations for MAASE (Michigan Association of Administration of Special Education) and Michigan Department of Education (MDE)
- District Administrative Team
- Principal Team Building
- New partnership with The University of Olivet
- Instructional Rounds

4. OTHER ITEMS

No other items were discussed by the Committee.

5. ADJOURNMENT

This meeting adjourned at 4:48 p.m.

Respectfully Submitted By,

Megan Feiss

Megan Feiss
Board Recording Secretary

Next Board Curriculum Committee Meeting

Monday, September 25, 2023 at 4:00 p.m.

**Tompkins Boardman Administration Building (Conference Room C)
412 Webster Street, Traverse City, MI 49686**

Curriculum Committee Members:

***Erica Moon Mohr (Chair), Flourney Humphreys, Beth Pack,
Dr. John VanWagoner, Kristin Perkowski, Heidi Maltby-Skodack,
Kirsten Jones Morgan, and Tiffany Pomaville***