

Approved on July 31, 2023

PRESENT: Holly T. Bird, Flournoy Humphreys, Beth Pack, Dr. John VanWagoner, Kristin Perkowski, Kirsten Jones-Morgan, Heidi Maltby-Skodack, Tiffany Pomaville, Joe Esper, and Jessie Houghton
ABSENT: Erica Moon Mohr (Chair)

1. CALL TO ORDER AT 4:00 PM

Trustee Humphreys called the meeting to order at 4:00 PM.

2. PUBLIC COMMENT

Trustee Humphreys offered time for public comment and no request was made.

3. PROCEDURAL ITEMS

a. Draft Committee Meeting Minutes from May 30, 2023

The Committee discussed the Meeting Minutes from May 30, 2023. No changes were recommended, and the Minutes from May 30, 2023, are to remain as posted.

b. 2022-23 TCAPS District Course Catalog Updates

Heidi Maltby-Skodack, Executive Director of School Improvement & Innovative Programs, informed Committee members that there are no proposed changes to the 2022-23 TCAPS District Course Catalog at this time.

4. INFORMATIONAL ITEMS

a. Cell Phone Board Policy Review

Administration discussed current *Board Policy 5136-Cell Phones and Electronic Communication Devices* with Committee members. Administration provided current practices for secondary schools within the district. Research was presented on the impact of learning with cell phone/social media usage within the classroom. Committee members were presented with a review comparing other district cell phone restrictions/bans in middle and high schools. The committee placed this item under Discussion for the July 10, 2023 regularly scheduled Board of Education meeting to further discuss making changes to the policy and what changes to make.

b. COMPASS Strategic Plan Update

Kristin Perkowski, Associate Superintendent of Curriculum & Instruction, provided the committee with an update on the COMPASS Strategic Plan and reviewed the following goals in detail:

- Goal 1A: Continuous improvement of academic achievement to maximize student success.
- Goal 2A: Develop and implement structures and systems of support to increase mental and emotional health and social well-being.
- Goal 1C: Focus on preventing and addressing harassment and bullying to provide a safe and inclusive environment for all.
- Goal 1D: Identify and implement strategies regarding student behavior to maximize learning.
- Goal 1E: Provide additional resources and support for diverse learners so that all students can be successful.

Trustee Bird was absent from the table from 4:51 PM - 4:52 PM.

c. Professional Development Calendar

Kirsten Jones-Morgan, Executive Director of Student Achievement, and Heidi Maltby-Skodack, Executive Director of School Improvement & Innovative Programs, presented the [Professional Learning 2023-2024 Calendar](#) draft. This draft included several summer opportunities for staff.

d. Curriculum & Instruction Year-End Celebrations

Kristin Perkowski, Associate Superintendent of Curriculum & Instruction, presented year-end celebrations from the Curriculum & Instruction Team. These celebrations focused on staff celebrations and included cross-training within their department, Student/Parent Handbook transition to a Google document, District Teams establishment, District Teams calendar, team building, junior kindergarten program development, special education and 504 teams, curricular reviews, policy and implementation systems established.

5. OTHER ITEMS

No other items were discussed by the Committee.

6. ADJOURNMENT

This meeting adjourned at 5:29 PM.

Respectfully Submitted By,

Megan Feiss

Megan Feiss
Board Recording Secretary

Next Board Curriculum Committee Meeting

Monday, July 31, 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***