

# Meeting Minutes

## Board Executive Committee

Monday, June 26, 2023 at 11:30 a.m.

City of Traverse City - Governmental Center

Training Room (2nd floor)

400 Boardman Avenue, Traverse City, MI 49684



**Approved on June 29, 2023**

**PRESENT:** Josey Ballenger, Holly T. Bird, Beth Pack, Dr. John VanWagoner, Kristin Perkowski, Patrick McManus, and Jessie Houghton

**ABSENT:** N/A

### 1. CALL TO ORDER

Trustee Ballenger called the meeting to order at 11:33 a.m.

### 2. PUBLIC COMMENT

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

### 3. INFORMATIONAL ITEMS

#### a. City of Traverse City Commission School Resource Officer Program Discussion

Committee members engaged in discussion with the City Commission regarding a School Resource Officer (SRO) at Central High School for the 2023-2024 school year. TCAPS was awarded the State of Michigan School Resource Officer Grant which will be utilized to fund the SRO position. The discussion included the formal request submitted by Dr. VanWagoner to re-implement an SRO at TCAPS. The City Commission will take action on this item at its next regularly scheduled meeting on July 17, 2023.

### 4. PROCEDURAL ITEMS

#### a. Draft Committee Meeting Minutes from June 1, 2023

The Committee was asked if they had any changes to the draft minutes from the June 1, 2023 meeting. No changes to the minutes were recommended. Minutes are approved as posted.

### 5. ADJOURNMENT

This meeting adjourned at 12:37 p.m.

Respectfully Submitted By,

*Megan Feiss*

Megan Feiss  
Board Recording Secretary

**Next Board Executive Committee Meeting**

**Thursday, June 29, at 9:00 a.m.**

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

***Executive Committee Members:***

***Scott Newman-Bale (Chair), Flournoy Humphreys, Rotating Board Member,  
Dr. John VanWagoner, Coni Taylor, and Ginger Smith***