

Meeting Minutes

Board Executive Committee

Thursday, March 2, 2023 at 9:00 a.m.

Tompkins Boardman Administration Center

Conference Room C (2nd Floor)

412 Webster Street, Traverse City, MI 49686



Approved on April 6, 2023

PRESENT: Erica Moon Mohr, Scott Newman-Bale (Chair), Beth Pack, Dr. John VanWagoner, Ginger Smith, and Coni Taylor

ABSENT: Flournoy Humphreys

1. CALL TO ORDER AT 9:00 AM

Trustee Newman-Bale called the meeting to order at 9:00 a.m.

2. PUBLIC COMMENT

Trustee Newman-Bale offered time for public comment and no request was made.

3. TRAVERSE INDOOR SPORTS PRESENTATION

Jessica Sullivan (President of Legado Family Office), Warren Call (President/CEO of TraverseCONNECT), and Trevor Tkach (President/CEO of Traverse City Tourism) provided the Committee with a presentation on a regional indoor fieldhouse. After their presentation and discussion, the Committee supported moving this item to Discussion at the upcoming March 13, 2023 Regular Board of Education meeting.

4. PROCEDURAL ITEMS

a. Draft Committee Meeting Minutes from February 2, 2023

The Committee was asked if it had any changes to the draft minutes from February 2, 2023, Board Executive Committee meeting. No changes to the minutes were recommended. Minutes are to remain as posted.

b. Professional Development

Superintendent, Dr. VanWagoner, provided an overview of the upcoming professional development requested by Administration.

- i. League of Innovative Schools Spring 2023 Convening
- ii. University of Wisconsin-Madison's MSAN Institute

c. Board Policy Review

i. Second Reading

1. Policy 7251 – Memorials (Second Reading)

The Committee discussed Board Policy 7251 with administration. Board Policy 7251 - Memorials will be placed on the agenda for Second Reading at the March 13, 2023 Regular Board of Education meeting.

d. Expanding, Enhancing, Emotional Health (E3) Project

Superintendent, Dr. VanWagoner, provided an overview of the Expanding, Enhancing, Emotional Health Project. The Committee supported moving the item under Consent Calendar at the Regular Board of Education meeting on March 13, 2023.

e. JUUL Litigation

Superintendent, Dr. VanWagoner, informed the Committee that the District has received a JUUL Settlement Resolution from Thrun Law Firm, P.C. There will be a Closed Session at the March 13,

2023 Board of Education meeting for the Board to consider Privileged Written Attorney-Client Communication.

f. Review of March 13, 2023 Board of Education Meeting Agenda

The Committee reviewed the March 13, 2023 Board of Education Meeting Agenda with administration.

Trustee Moon Mohr left the meeting at 10:17 a.m.

5. INFORMATIONAL ITEMS

a. Human Resources

- i. Staffing Update:
Associate Superintendent of Labor Relations & Legal Services, Coni Taylor, provided a staffing update to the Committee. This update included retirements Human Resources has received, and the most recent hires of five (5) new bus drivers.
- ii. Social Host Responsibility Resolution:
The Committee discussed the Social Host Responsibility Resolution with administration. This Resolution will be for Disucion at the March 13, 2023 Regular Board meeting.

b. Communications Update

- i. Student Support Network:
Executive Director of Marketing & Communications, Ginger Smith, updated the Committee on the Student Support Network. Currently, the Student Support Network has 327 students that qualify under McKinney Vento with an additional ten (10) students to be added next week.
- ii. Enrollment:
The Committee received an update on enrollment for preschool, junior kindergarten, and kindergarten for fall of 2023.

6. OTHER ITEMS

No other items were discussed.

7. ADJOURNMENT

This meeting adjourned at 10:28 a.m.

Respectfully Submitted By,

Megan Feiss

Megan Feiss

Board Recording Secretary

Next Board Executive Committee Meeting

Thursday, April 6, 2023 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***