

Meeting Minutes

Board Curriculum Committee

Tuesday, May 30, 2023 at 4:00 p.m.

Tompkins Boardman Administration Center

Conference Room C (2nd Floor)

412 Webster Street, Traverse City, MI 49686



Approved on June 26, 2023

PRESENT: Erica Moon Mohr, Flournoy Humphreys, Beth Pack, Dr. John VanWagoner, Kristin Perkowski, Kirsten Jones-Morgan, Heidi Maltby-Skodack, and Tiffany Pomaville

ABSENT: N/A

1. CALL TO ORDER AT 4:00 PM

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

2. PUBLIC COMMENT

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

3. VISUAL PERFORMING APPLIED ARTS PRESENTATION (PART 2)

Part 2 of the TCAPS Visual, Performing, and Applied Arts (VPAA) presentation was shared with the Board Curriculum Committee. This presentation spotlighted the excellent programs in place and focused on how updated equipment and renovated work spaces would increase interest in the programs and improve the quality of student performance. The VPAA department requested consideration in pre-bond planning as it relates to Digital Media/Journalism, Visual Fine Arts, and STEM/CTE.

4. PROCEDURAL ITEMS

a. Draft Committee Meeting Minutes from April 24, 2023

The Committee discussed the Meeting Minutes from April 24, 2023. No changes were recommended, and the Minutes from April 24, 2023, are to remain as posted.

b. Field Trip Request

Committee members discussed the following field trip request with administration. This request is to be forwarded to the full Board of Education for approval.

- i. Traverse City West Senior High School (# of students TBD) 2025 English Language Arts Students (Honors/Advanced Placement/Dual Enrolled) to Japan, March 21-April 6, 2025

c. 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.

d. Anatomy & Physiology - Adoption of *Fundamentals of Anatomy & Physiology*

Heidi Maltby-Skodack and Kelly Smith, Anatomy and Physiology Teacher, discussed the proposed Anatomy & Physiology adoption with Committee members. The proposed adoption selection is for *The Fundamentals of Anatomy and Physiology (12 Edition)*. This is for a six-year adoption with online resources. It was a unanimous choice by the team and provides additional opportunities for project based-learning. The Board of Education will act on this item at its June 12, 2023, regular scheduled meeting.

e. English Language Arts (ELA) - Continuation of *My Perspective*

Kirsten Jones-Morgan, Executive Director of Student Achievement, and Jody Meyers, ELA Curriculum Specialist, discussed the proposed English Language Arts adoption with Committee members. The proposed adoption is to continue the contract with *My Perspectives* from Savvas for grades 6-11. The six-year contract included individual digital and consumable resources and will have an update in 2025. The Board of Education will act on this item at its June 12, 2023, regular scheduled meeting.

f. Health & Physical Education (PE) - Adoption of *Essentials in Health*

Kirsten Jones-Morgan, Doug Glee, Teacher and Health & PE Curriculum Specialist, and Dan McGee, Teacher and Sex Education Curriculum Specialist, discussed the proposed Health & Physical Education adoption with Committee members. It is being recommended that a six-year adoption that includes digital access and resources be supported for *Comprehensive Health Skills* from Goodheart-Wilcox. The Board of Education will act on this item at its June 12, 2023, regular scheduled meeting.

g. State Benchmark Reporting - End of Year

Heidi Maltby-Skodack presented the TCAPS Extended COVID-19 Learning Plan Goal Reporting to the Committee. The data presented showed gains in almost all areas. Administration continues to analyze data obtained all year round. This data can be found on the TCAPS website for review at <https://www.tcaps.net/about/transparency/>.

Trustee Humphreys was absent from the table from 5:16 PM - 5:19 PM.

5. INFORMATIONAL ITEMS

a. Sex Education Presentation

Dan McGee, Teacher and Sex Education Curriculum Specialist, reviewed proposed changes with the Committee.

The proposed changes to TCAPS sex education materials and methods of instruction include:

- 2023 Proposed Bylaws
- Recommendation of staggering years for co-chairs.
- Fertility Awareness for High School
- 2023 TCAPS, Sex, and the Law for High School

Sex education materials and methods of instruction, including proposed changes, must be approved following two (2) publicly noticed School Board hearings. The Board of Education will have its first public hearing on June 12, 2023, and the second on July 10, 2023. The Board will take action on the proposed changes after the public hearing on July 10, 2023.

b. Celebrations & Successes

Administration presented the following Celebrations & Successes around the District:

- Central and West Senior High School Honors Convocation
- Cherry Knoll Elementary School's Math Family Fun Night
- Traverse Heights Elementary School celebrated Roadrunners and welcomed the newest Roadrunners at the end of the year by sharing about their House System expectations and sorting them into their houses for life
- Central High School Varsity Baseball team welcomed Traverse Heights' student of the month to throw out the first pitch at a recent game
- Traverse Heights Elementary School 5th grade students were led by Mrs. Cobb went on an adventure of a lifetime and cruised the bay to learn all about Grand Traverse Bay
- The carnivals at Courtade, Long Lake, and Blair Elementary Schools

- SMT Symposium and the Raptors and Titan FIRST Robotics FTC Launch at West Middle School
- The four TCAPS staff members honored with the 2023 Outstanding Educator Recognition:
 - Holly Decker – School Social Worker, Traverse City High School
 - Megan Olsen – Library Media Parapro, West Senior High School
 - Julie Puckett – Math Teacher, Central High School
 - Dan Rosenburg – Social Studies Teacher, West Senior High School
- Danelle Brostrom, TCAPS Educational Technology Coach, received The International Society for Technology in Education (ISTE) *20 To Watch Award*

Committee members can stay up-to-date on what's happening by visiting the TCAPS website or following TCAPS on social media.

Trustee Humphreys left the table at 5:45 PM.

6. OTHER ITEMS

No other items were discussed by the Committee.

7. ADJOURNMENT

This meeting adjourned at 5:52 PM.

Respectfully Submitted By,

Megan Feiss

Megan Feiss
Board Recording Secretary

Next Board Curriculum Committee Meeting

Monday, June 26, 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***