

Minutes - Traverse City Area Public Schools

Board Curriculum Committee Meeting

October 31, 2022 @ 4:00 PM

Tompkins Boardman Administration Center, Conference Room C – 2nd Floor
412 Webster Street, Traverse City, MI 49686



APPROVED November 28, 2022

PRESENT: Erica Moon Mohr, Josey Ballenger, Sue Kelly, John VanWagoner, Kristin Perkowski,
Heidi Maltby-Skodack, Kirsten Jones-Morgan, Tiffany Pomaville

ABSENT: None

The meeting was called to order at 4:00 p.m.

Committee Chairperson Erica Moon Mohr welcomed everyone to the meeting and attendees introduced themselves.

PUBLIC COMMENT: None offered

PROCEDURAL ITEMS

1. Draft Committee Meeting Minutes (September 26, 2022)

The Committee was asked if there were any changes to the September 26, 2022, Board Curriculum Committee meeting minutes. No changes were recommended.

Recommend September 26, 2022, draft meeting minutes be re-posted as approved.

2. TCAPS District Course Catalog Updates—*H. Maltby-Skodack*

Ms. Maltby-Skodack reported that there are no updates to the catalog this month. This is a standing agenda item.

3. Special Education Parent Advisory Council (SEPAC) Nominations—*T. Pomaville*

Ms. Pomaville reported that in addition to the nomination approved by the Board in October, there are two additional parent nominations to the SEPAC. The additional nominees are Dana Tuller and **Braden Brandon** Shaw. She added that any parents are welcome and encouraged to attend the upcoming SEPAC meetings.

The Committee supported the recommendation to move the nominations of Dana Tuller and Brandon Shaw to the SEPAC to the November 14, 2022, Board of Education meeting for approval.

4. Field Trip Approval Requests—*Kristin Perkowski*

Ms. Perkowski presented the following out-of-state or out-of-country field trip requests that require Board approval: East Middle School 8th Grade (Teacher Jody Mackey) to Washington, D.C. in May of 2023, West Senior High School ELA (Teacher Aimee Cole) to Italy in April of 2024, and West Senior High School/Central High School Spanish (Teachers Nikki VanderKolk-Rine & Tamara Batcha) to Spain in the Summer of 2024. The students invited to attend the trip to Spain are 10th through 12th grade Honors and AP Language Arts students.

The Committee supported moving the East Middle School 8th grade trip to Washington, D.C. (May 2023), West Senior High School ELA trip to Italy (April 2024), and the West Senior High School/Central High School Spanish trip to Spain (Summer 2024) to the November 14, 2022, Board of Education meeting for approval under Consent.

INFORMATIONAL ITEMS

1. 21-22 Assessment Data (MSTEP, SAT, PSAT, AP, NWEA Fall)—*H. Maltby-Skodack*

Ms. Maltby-Skodack presented the 21-22 student assessment data. TCAPS students performed well above state averages. Ms. Ballenger asked that this update be provided to the full Board.

2. Celebrations & Successes—*K. Jones-Morgan*

- Ms. Maltby-Skodack and Dr. VanWagoner reported on TCAPS induction into the League of Innovative Schools.
- Ms. Maltby-Skodack reported on the recent Teacher Mentor meeting which included a discussion around TCAPS new Strategic Plan and what their role looks like as a Mentor Teacher to support the plan.

- Ms. Jones-Morgan reported on the recent PIT Crew (Principal Instructional Team - formerly known as Joint Principals) meeting where Principals and Assistant Principals worked in teams to review the goal areas of TCAPS new Strategic Plan and map out the work to achieve those goals.

Meeting Adjourned at 4:55 p.m.

Minutes respectfully submitted by Board Curriculum Committee Recording Secretary: *Kelly L. Walter*

Next Board Curriculum Committee Meeting

Monday, November 28, 2022 (4:00 p.m.)

***Tompkins Boardman Administration Building – Conf. Room C, 2nd Floor
412 Webster Street, Traverse City, MI 49686***

COMMITTEE MEMBERS:

Erica Moon Mohr (Chair), Sue Kelly, Josey Ballenger, Flourney Humphreys (alternate), John VanWagoner II (Superintendent), Kristin Perkowski, Heidi Maltby-Skodack, Kirsten Jones-Morgan, Tiffany Pomaville