

*Approved on October 10, 2024*

**PRESENT:** Flournoy Humphreys, Erica Moon Mohr, Scott Newman-Bale, Dr. John VanWagoner, Ginger Smith, and Coni Taylor

**ABSENT:** None

**1. CALL TO ORDER**

Trustee Newman-Bale called the meeting to order at 4:05 p.m.

**2. PUBLIC COMMENT**

Trustee Newman-Bale offered time for public comment and none was offered.

**3. PROCEDURAL ITEMS**

**a. Draft Committee Meeting Minutes from August 1, 2024**

The Committee was asked if they had any changes to the draft minutes from the August 1, 2024, meeting. No changes to the minutes were recommended. Minutes are to remain as posted.

**b. Agenda Review: September 9, 2024 Board of Education Meeting and September 23, 2024 Board Study Session**

The Committee reviewed the September 9, 2024 Board meeting and September 23, 2024 Board Study Session agendas with administration.

**c. League of Innovative Schools 2024 Fall Convening**

Dr. VanWagoner shared that he would like to attend the League of Innovative School 2024 Fall Convening, September 30 - October 2, 2024 in Lindsay, CA. The Committee agreed to move this item to the full Board meeting on September 9 under Consent for consideration. This will be paid for with Title II Grant Funds.

*Erica Moon Mohr arrived at 4:15 p.m.*

**4. INFORMATIONAL ITEMS**

**a. Human Resources**

Trustee Newman-Bale deferred to the Associate Superintendent of Labor Relations and Legal Services, Coni Taylor, to provide an update on the following items:

**i. Staffing Update**

Ms. Taylor shared that elementary sites are fully staffed. Current open positions include middle school science and high school special education teachers. Administration vacancies are being finalized. She shared that the district is currently looking for aids in child care, junior kindergarten, instructional and bussing. As always, the district is looking for bus drivers and still offers free CDL training, sign on bonuses and referral bonuses. Open interviews will continue every other Wednesday. The next one is September 11 from 8:00 - 10:00 a.m.

**ii. Policy Update**

Ms. Taylor shared that the policies that were discussed at the August 12 Board meeting have been updated to reflect the agreed upon changes and the Board will review the remainder of the recommendations at the next Board meeting on September 9.

**b. Communications Update**

Trustee Newman-Bale deferred to the Executive Director of Marketing and Communications, Ginger Smith, to provide an update on the following items:

**i. Summer Outreach**

Ms. Smith shared that this summer the Sunshine Bus distributed 2,890 bags of food, up from 1,860 last year, and 3,338 basic need items. She thanked the Sunshine Bus drivers, Terri and Tim, and the Father Fred Foundation for their partnership. Ms. Smith also shared that last week's Pop Up event for Student Support Network was very successful, 85 students participated and 45 additional students received back to school items. The next Pop Up event will be October 3 -4, 2024 at Glenn Loomis to distribute winter items. She also shared that each year the McKinney-Vento students are cleared and have to be re-identified for the following school year. Because of the events they have hosted, 48 students have already been identified, which will allow services to be provided immediately as school starts.

**ii. Safe Routes to School Grant**

Ms. Smith shared that West Middle School Principal, Kristin Stuedemann, has submitted the grant request. Ms. Smith has scheduled a meeting with the Safe Routes to school area coordinator and training for the application process.

**5. OTHER ITEMS**

Dr. VanWagoner shared with the Committee that there has been a request to name the Central High School tennis facility after a retired coach. Since we are currently reviewing policies, Dr. VanWagoner recommended the Committee add this to the next full Board meeting for further discussion. The Committee agreed to add under Discussion on September 9.

**6. ADJOURNMENT**

This meeting adjourned at 4:30 p.m.

Respectfully Submitted By,

*Stacey Hozak*

Stacey Hozak

Committee Recording Secretary

**Next Board Executive Committee Meeting**

**Thursday, October 10, 2024, at 4:00 p.m.**

**Administration at Glenn Loomis**

**1009 S. Oak Street, Traverse City, MI 49684**

*Executive Committee Members:*

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