

*Approved on October 21, 2024*

A meeting of the Board of Education of the Traverse City Area Public Schools, Counties of Grand Traverse, Leelanau, and Benzie, Michigan, was held at the TCAPS Administration at Glenn Loomis, 1009 S. Oak Street, Traverse City, Michigan, on Monday, September 23, 2024.

**BOARD MEMBERS PRESENT:** President Newman-Bale, Secretary Ballenger, Treasurer Raymond, Trustee Moon Mohr, and Trustee Pack

**BOARD MEMBERS ABSENT:** Vice President Humphreys, Trustee Bird

**ADMINISTRATORS PRESENT:** Berger, Ciolek, Esper, Houghton, Pomaville, VanWagoner

**ADMINISTRATORS ABSENT:** Smith, Taylor, Thomas-Hill, Tiesworth

1. [CALL TO ORDER](#)

President Newman-Bale welcomed those in attendance and called the meeting to order at 5:01 p.m.

2. [PLEDGE OF ALLEGIANCE](#)

Blair Elementary students led those in attendance in the Pledge of Allegiance.

3. [REVIEW/APPROVAL OF AGENDA](#)

The Board welcomed staff and citizens, reviewed the agenda, considered any suggested rearrangement of items, and determined if any changes in the agenda were needed.

**Approval of the meeting agenda as presented.**

**Moved by: Moon Mohr**

**Seconded by: Ballenger**

**The following vote was held:**

**Ayes: Ballenger, Moon Mohr, Newman-Bale, and Raymond**

**Nay: N/A**

**MOTION CARRIED 4-0**

4. [PUBLIC COMMENT #1](#) (Orange Card)

President Newman-Bale opened the meeting up for public comment and none was offered.

5. [CONSENT](#)

The purpose of the consent calendar was to expedite business by grouping items together to be dealt with by one Board member motion without discussion. Any member of the Board may ask that any item on the consent calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

a. **Meeting Minutes**

The Board considered the meeting minutes from the September 9, 2024 meeting.

**Approval of the Consent Calendar without discussion.**

**Moved by: Raymond**

**Seconded by: Moon Mohr**

**The following vote was held:**

**Ayes: Ballenger, Moon Mohr, Newman-Bale, and Raymond**

**Nay: N/A**

**MOTION CARRIED 4-0**

6. **STUDY SESSION - High School Student Achievement (Strategic Plan Goal 1A)**

Dr. VanWagoner introduced members of the Curriculum and Instruction Department who, along with high school administrators, provided the Board with an overview of processes used to look at high school assessment data to address student achievement. At a high level, the process includes student check-ins, assessment data to assist teacher instruction and improve student learning, weekly review of grades and attendance, review of credit completion and continuous staff professional learning. Some highlights include:

- A review of graduation rates.
- A review of Advanced Placement (AP) scores.
- A review of SAT scores.
- A review of grade distribution in the four core areas.

The presentation slides are available in the agenda packet or [click here](#) to view.

**Trustee Pack arrived at 5:14 p.m.**

7. **PUBLIC COMMENT #2** (Green Card)

President Newman-Bale opened the meeting up for public comment and the following was offered:

- Dana Greensky

8. **BOARD PRESIDENT CLOSING REMARKS**

President Newman-Bale shared that the upcoming meetings are a Regular Board meeting on Monday, October 21, 2024 at 6:00 p.m. and a Study Session on Monday, October 28, 2024 at 5:00 p.m.

9. **ADJOURNMENT**

**Motion to adjourn the meeting at 7:00 p.m.**

**Moved by: Ballenger**

**Seconded by: Raymond**

The following vote was held:

Ayes: Ballenger, Moon Mohr, Newman-Bale, Pack, and Raymond

Nay: N/A

MOTION CARRIED 5-0

Respectfully Prepared By,

*Stacey Hozak*

Stacey Hozak  
Board Recording Secretary

A handwritten signature in black ink that reads "Josey Ballenger". The signature is written in a cursive style and is positioned above a horizontal line.

Board Secretary

**Next Board of Education Meeting**

Monday, October 21, 2024, at 6:00 p.m.

Administration at Glenn Loomis

1009 S. Oak Street, Traverse City, MI 49684

***Board of Education:***

***Josey Ballenger, Holly T. Bird, V. Flournoy Humphreys, Erica L. Moon Mohr,  
Scott Newman-Bale, Beth Pack, and Andrew R. Raymond***