

**Meeting Minutes – WTMC Board of Directors
December 11, 2019**

I. Call to Order: The meeting was called to order by Chairman White at 8:07 a.m.

II. Roll Call: The following members were present: Chairman White, Director Jackson, Director Johnson, Director Miller, Director Milshteyn, Director Peurach, and Director Richards-Schuster,

III. Public/Staff Communications: There were none at this meeting.

IV. Presentation by WTMC Math Department: Elizabeth Zimmerman reported on the current math sections we offer at WTMC. The most current NCREST report reflects how well our students are performing in mathematics. Elizabeth and Dean Covert presented at the recent MEMCA meeting this past August. James Tuttle shared information about the trigonometry class he is currently teaching, which helps our student's transition to MTH180. James is also the faculty advisor for the WTMC Robotics Team and gave the group an update on Robotics. Kyle Linford, the Math Club faculty advisor talked about the students and the competitions the Math Club has competed in. The Math Club meets twice a week and involves students in all grades and all levels of math. They will be competing in new local competitions in the new year.

V. Updates and Announcements: There were none at this meeting.

VI. Consent Agenda: The Meeting Agenda, Meeting Minuets and Acceptance of the October financial statements were approved. Director Miller moved and Director Jackson seconded. Motion carried unanimously.

VII. Treasurer's Report: Director Miller touched on the October financial statements. Dr. Covert covered the extra FTE that we will receive for 110 students from the Fall 2019 count. Director Miller moved and Director Milshteyn seconded, Motion carried unanimously.

VIII. Committee Presentations: The Governance Committee is meeting today, December 11th at 2:00 p.m. to discuss potential new board members. They are also in the tentative planning stages for our Spring gathering in the Hoop House. The Finance Committee had nothing to report. The Policy Committee reported that Dean Covert received some of the general policy updates. Dean Covert reported on the presentation to the WCC faculty he recently gave, thanking them, and sharing the data regarding our students in their classes. .

IX. Adjournment: Chairman White moved to adjourn and Chairman Miller seconded, the motion carried unanimously and the meeting was adjourned at 9:36 a.m.

Respectfully submitted by: _____
Alex Milshteyn
Secretary, WTMC Board of Directors