

**Minutes --- Board of Directors Budget Hearing
May, 16, 2012**

I. Call to Order: The hearing was called to order by Chairman White at 7:36 a.m.

II. Roll Call: The following members were present: Director Johnson, Director F. Mc Donald, Director Miller, Director Milshteyn, Director Talburtt and Chairman White.
Late: Director Gensheimer, Director Milshteyn and Director Richards-Schuster.
Absent: Director Griff McDonald

III. Guests: There were no guests.

IV. Budget Presentation: Dean Covert presented the goals for 2012 – 2013 and how the budget would work to insure that the goals of the school would be met.

V. Discussion: Discussion centered on possible increased revenues from increased enrollment. Frederick Mc Donald moved and Director Richards-Schuster seconded that \$50,000.00 be added to Basic Programs, Instruction for teacher salaries and benefits. The motion passed unanimously with eight ayes and no nays.

VI. Adjournment: Director Talburtt moved and Director Milshteyn seconded a move to adjourn the hearing. Motion passed unanimously. Director White adjourned the hearing at 7:49 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors