*Washtenaw**Technical***
MIDDLE COLLEGE

Minutes Meeting--- Board of Directors
December 9, 2015

I. Call to Order: The meeting was called to order by Chairman White at 8:31 a.m.

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

III. Public/Staff Communications: The Counseling Department reported on their work at WTMC. James Cockels and Tamika Riley spoke about the department's work. Tamika Riley spoke of organizing second year Educational Development Plans to prepare students for their EDP review with James Cockels for Graduation requirements. They spoke of student council activities and the effort to send seven of our students to the National Middle College Conference in New York this spring.

IV. Approval of the Consent Agenda: Director Johnson moved and Director Miller seconded that the consent agenda be approved and to include the finance report for October and November. Motion carries unanimously.

VI. New Business: Dean Covert gave his administration report. The school is focusing on creating more student involvement in the community beyond our middle college experience. The Dean is working with our five new teachers to bring them into the WTMC culture. Each teacher has been observed twice this semester. New teachers are paired with two mentor teachers one for BASE and one in their content area. In areas of curriculum a course on text reading on computers or tablets is being designed and a pre SAT booster class is being developed. The Dean was also asked to work with staff to develop some compensation benefits for outstanding service.

IX. Adjournment: Director Johnson moved and Director Richards Schuster seconded that the meeting be adjourned. Motion carries unanimously. Director White adjourned the meeting at 9:12 a.m.

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