

**Minutes Meeting--- Board of Directors
February 17, 2016**

I. Call to Order: The meeting was called to order by Chairman White at 7:47 a.m.

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

III. Public/Staff Communications: Asha Canady, University of Michigan Intern for Dr. Covert, was introduced to the board. Rick Horn and Mona Moorman our special education consultant's spoke of the services they deliver for wtmc students. Their current case load covers 27 students with individualized education plans as mandated by the federal government and 39 students with 504 plans which means the students are in the general education program with accommodations.

IV. Approval of the Consent Agenda: Director Miller moved and Director Milshteyn seconded that the consent agenda be approved. The consent agenda contains the minutes of December 16, 2015 meeting, the December and January finance reports, the 2016-2017 school calendar. Motion carries unanimously.

VI. New Business: Dean Covert gave his administration report. There is a commitment to insure a strong revenue stream through growth and retaining our student population. The Dean is working with our five new teachers, mentoring one new administrative assistant, analyzing the new test for the State of Michigan and continuing to negotiate for an up to date operational space on campus. The Deferred Compensation Committee gave a report on options for deferred compensation for Dr. Covert. No decision was made at this time with action tabled until the April Board Meeting.

IX. Adjournment: Director Talburtt moved and Director Richards Schuster seconded that the meeting be adjourned. Motion carries unanimously. Director White adjourned the meeting at 9:17 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors