

**Minutes Meeting--- Board of Directors
April 16, 2014**

I. Call to Order: The meeting was called to order by Chairman White at 7:49 a.m.

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

III. Public/Staff Communications: Staff members: Katie Glupker, Sam Rosewig , Eli Zemper and Patricia Sahakian were present. Eli Zemper reported on the Page to Stage Program that resulted in being chosen as the 2014 UMS DTE Energy Foundation School of the Year. The award will allow for more collaboration between the University of Michigan's theatre department and wtmc for the 2014-2015 school year.

IV. Approval of the Consent Agenda: Director Milshteyn moved and Director G. Mc Donald seconded that the consent agenda be approved for Items A-D. Motion carried unanimously.

V. Approval of Best Practices Incentive Resolution: The Dean reported that we have competed the Michigan Best Practices Incentive which allows WTMC to receive an additional \$52.00 grant per student. Director Milshteyn moved and Director Richards-Schuster seconded that we approve the Best Practices Resolution for 2013/2014. A roll call vote was taken Director Gensheimer – absent, Director Johnson – absent, Director, F. McDonald – absent, Director G. McDonald – aye, Director Miller – absent, Director Milshteyn – aye, Director Richards-Schuster – aye, Director Talburtt – aye and Director White – aye.

VI. Administrative Report: The Dean reported he is working with Sue Klimek, formerly of the Washtenaw Intermediate School district to do a review of the 2013/2014 budget status. The Dean handed out a set of comparison results from a Columbia University study that reflects how WTMC compares to the other Middle College Association Schools across the country. WTMC continues to excel in the comparison of student completion rates, G.P.A's and the number of college credits earned.

VIII. Adjournment: Director Talburtt moved to adjourn and Director McDonald seconded. Motion passed unanimously. The meeting was adjourned at 9:10 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors