

**Minutes Meeting--- Board of Directors
August 20, 2014**

I. Call to Order: The meeting was called to order by Chairman White at 9:05 a.m.

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

III. Public/Staff Communications: Staff members: Patricia Sahakian. There was no public communication.

IV. Oath of Office and Conflict of Interest Forms: The board took the Oath of Office for 2014/2015. Each board member signed a Conflict of Interest and Annual Disclosure form for the 2014/2015 school year.

V. Approval of the Consent Agenda: Director Milshteyn moved and Director Miller seconded that the consent agenda be approved. Motion carried unanimously.

VI. Approval of Organizational Items for 2014/2015: Director F. Mc Donald moved and Director Milshteyn seconded that the organizational items for 2014/2015 be approved. The schedule of meetings for 2014/2015: August 20, 2014, October 15, 2014, December 17, 2014, February 18, 2015, April 15, 2015 & June 17, 2015 at 7:45 a.m. in room 222 of the Technical Industrial Building. The Annual Budget hearing will be on June 17, 2015 at 7:30 a.m.in room TI 222. The Bank of Ann Arbor is designated as our fund depository. Yeo & Yeo will be our financial auditor for the 2014/2015 school year. Butzel Long and Dykema Gossett are our designated legal counsels for the 2014-2015 school year. The motions passed unanimously.

VII. Administrative Report: The Dean reported on the state report card for the 2013/2014 school year which put us at the 99% level. WTMC was one of two high schools in the state ranked at 99%.WTMC also received the Beating the Odds award from, the state Director Miller moved and Director, F. McDonald seconded that each full time WTMC employee be award a \$1,000.00 incentive for the marvelous performance of staff and students reflected by these state wide criteria. The motion passed unanimously. The board directed the Dean to work with the staff to develop other metrics to determine future goals, success and incentives.

VIII. Adjournment: Director White adjourned the meeting at 9:54 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors