

**Minutes Meeting--- Board of Directors  
August 21, 2013**

**I. Call to Order:** The meeting was called to order by Chairman White at 9:00 a.m.

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

**III. Public/Staff Communications:** Staff members: Patricia Sahakian was present. There were no public/staff communications.

**IV. Updates and Announcements:** Director White shared a Freedom of Information Act request by the Mackinaw Center that was sent to WTMC and every school in the state for teacher evaluation instruments.

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

**VI. New Business:** Director Milshteyn moved and Director Richards-Schuster seconded that the five organizational items for the 2013/2014 school year be approved as a block. The calendar of meeting dates is as follows: Wednesday, October 16, 2013, Wednesday, December 18, 2013, Wednesday, February 19, 2014, Wednesday, April 16, 2014 and Wednesday, June 18, 2014 at 7:45 a.m. in room 222 of the Technical Industrial Bldg. at 4800 E. Huron River Dr., Ann Arbor, MI 48105. The annual Budget Hearing is to be at 7:30 a.m. on June 18, 2013 in room 222 of the Technical Industrial Bldg. Bank of Ann Arbor is designated as our depository of funds for 2013/2014. The firm of Yeo & Yeo is to be our financial auditor for the 2013/2014 school year. The firm of Butzel, Long and Dykema is designated as legal counsel for 2013/2014. Motion carried unanimously.

**VII. Administrative Report:** The Dean reported that we have 500 students registered for the first day of school. The student count grew by 21% over last year. Highlights from 2012/2013 were State of Michigan, High Achievement Award, AYP grade A, achieved maximum years of accreditation, successfully established 9<sup>th</sup> grade academy, expanded structural space of WTMC creating new staff offices, a new student commons, establishing lab space and a dedicated WTMC computer lab. The Dean also announced that WTMC has received a 99% state wide percentile ranking for our achievement scores for 2012/2013.

**VIII. Adjournment:** Director Miller moved and Director G. McDonald seconded a move to adjourn. Motion passed unanimously. Director White adjourned the meeting at 9:50 a.m. for the board to enter into the annual retreat to discuss the deferred compensation, the Dean's long term goals, review of school data, a report on the Ninth grade academy and the staff's vision for the future of WTMC.

**IX. Call to Order:** A second session of the meeting was called to order 10:26 a.m. At 10:27 a.m. Director Johnson moved and Director F. McDonald seconded that the board go into closed session for contractual issues. At 10:47 a.m. the board reconvened. Director Johnson moved and Director F. McDonald seconded that each full time WTMC employee will receive a bonus of \$750.00 and each full time contract employee will receive a bonus of \$650.00 for the hard work and dedication that they have given to the school to create such amazing results. This will insure that each employee will receive approximately \$500.00 after mandatory deductions are made. Motion passed unanimously.

**X. Adjournment:** Director F. McDonald moved and Director Talburt seconded a move to adjourn. Motion passed unanimously. Director White adjourned the meeting at 10:49 a.m.

Respectfully submitted by: \_\_\_\_\_

Alex Milshteyn

Secretary, WTMC Board of Directors