

**Minutes Meeting--- Board of Directors
August 22, 2012**

I. Call to Order: The meeting was called to order by Chairman White at 10:57 a.m.

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

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

V. Updates and Announcements:

VI. Approval of Consent Agenda: Director Miller moved and Director Talburt seconded that the consent agenda be approved. The motion passed unanimously.

VII. Treasurer's Report: Director Miller presented the treasurer's report. The final audit report for 2011/2012 will be presented at the Oct. 17th meeting.

VIII. Organizational Business: The calendar for 2012/2013 was reviewed. Regular board meetings will be on Wednesday, October 17, 2012, Wednesday, December 19, 2012, Wednesday, February 20, 2012, Wednesday, April 17, 2013 and Wednesday, June 19, 2013 at 7:45 a.m. in room 222 of the Technical Industrial Building. The Annual Budget Hearing will be at 7:30 a.m. on June 19, 2013 in room 222 of the Technical Industrial Building. Director Miller moved and Director Talburt seconded that the Bank of Ann Arbor, the Summit Community Bank, the Susquehanna Bank, Texas Community Bank and the Union Bank and Trust be designated as depository of funds for the 2012/2013 school year. Motion passes unanimously. Director Miller moved and Director Johnson seconded that the firm of Yeo & Yeo be designated as the financial auditor for the 2012/2013 school year. Director Miller moved and Director Richards-Schuster seconded that the firm of Dykema Gossett is designated as our legal counsel for the 2012/2013 school year.

IX. New Business: Dean Covert reviewed his goals for the 2012/2013 school year. Director Miller moved that the Dean's goals be approved and Director Johnson seconded. The motion passed unanimously.

IX. Adjournment: Director Talburt moved and Director Miller seconded a move to adjourn. Motion passed unanimously. Director White adjourned the meeting at 11:27 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTCM Board of Directors