

**Minutes Meeting--- Board of Directors
December 18, 2013**

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 Gensheimer, Director G. McDonald, Director Miller and Director Richards-Schuster. Late: Director F. McDonald, Director Milshteyn and Director Talburtt. Absent: Director Johnson

III. Public/Staff Communications: Staff members: Rick Horn, Mona Moorman and Patricia Sahakian were present. Rick Horn and Mona Moorman presented an overview of what the teacher consultants do at WTMC. They discussed the number of students in their case load and gave an overview on how they help students to transition to college and navigate their way through college course work.

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

V. Approval of the Treasurer's Report: Director F. McDonald moved and Director G. McDonald seconded that the treasurer's report for Oct. /Nov. 2013 be accepted. Motion carried unanimously.

VI. Administrative Report: The Dean reported that we have maintained our initial enrollment of 499 students through the semester. The Dean has been meeting with the administrators of several local districts as they investigate ways to establish programs similar to WTMC. Currently he has signed three contracts for consulting work in this area. Next semester the staff will begin studying how we mesh with the common core curriculum and create curriculum maps to be implemented in the fall of 2014.

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

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors