

**Minutes Meeting--- Board of Directors
December 17, 2014**

I. Call to Order: The meeting was called to order by Chairman White at 7:48 a.m.

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

III. Public/Staff Communications: Staff members: Julee Boland, Debra Gysen, Patricia Sahakian and Noah Weber. The Critical Reading staff reported on their curriculum. There was no public communication.

IV. Approval of the Consent Agenda: Director Miller moved and Director G. McDonald seconded that the consent agenda be approved along with the Treasurer's Report. Motion carried unanimously.

V. Administrative Report: The WTMC student population remains at 526 students for the 2014-2015 school year. Then Dean also discussed the new testing protocol and Smarter Balance standardized testing. The Dean reported on his work with Ypsilanti Community Schools and the National Middle College Consortium as a consultant. He will continue to visit other middle college programs as he explores setting up a national middle college center to share our experience with other middle college programs in the nation.

VIII. Adjournment: Director Miller moved and Director Milshteyn seconded a move to adjourn. Motion passed unanimously. Director White adjourned the meeting at 9:05 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors