

**Minutes Meeting--- Board of Directors
December 19, 2012**

I. Call to Order: The meeting was called to order by Chairman White at 7:47 a.m.

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

III. Public/Staff Communications: Staff members: Julee Boland, Debra Grysen, Noah Weber and Patricia Sahakian were in attendance. There were no public/staff communications.

IV. Critical Thinking Department Report: Julee Boland, Debra Grysen and Noah Weber gave a presentation on our Critical Thinking curriculum. The team presented an overview of their curriculum. Julee spoke of her work teaching reading through critical thinking. Noah addressed the blending of social studies and critical thinking in the ninth grade academy. Debra spoke about the critique paper that is due at the end of the semester which combines all aspects of the critical thinking curriculum.

V. Updates and Announcements: There were no announcements.

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

VII. . New Business: Director Frederick McDonald moved and Director Milshteyn seconded that the board accept the amendment to our charter contract with Washtenaw Community College to admit 50 ninth grade students through the Ninth Grade Academy Program for 2013-2014. A roll call vote was taken. Director Gensheimer - yeah, Director Johnson - yeah, Director F. McDonald - yeah, Director G. McDonald - yeah, Director Miller - yeah, Director Milshteyn - yeah and Director Talburtt – yeah. Director Miller and Director Richards-Schuster were not present at the time of voting. Dean Covert gave the administration report. Currently there are 431 students in the WTMC program. The Dean presented updates on his goals in three areas for 2012/2013 school year. These included fiscal goals, administrative goals and educational goals.

IX. Adjournment: Director Milshteyn moved and Director Talburtt seconded a move to adjourn. Motion passed unanimously. Director White adjourned the meeting at 9:00 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors