

**Minutes Meeting--- Board of Directors  
February 18, 2015**

**I. Call to Order:** The meeting was called to order by Chairman White at 7:58 a.m.

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

**III. Public/Staff Communications:** Staff members: Chris Anderson, Ann Broderick, Alex Long and Patricia Sahakian were present. The science staff reported on their work to revise and streamline the science curriculum focusing on the next generation of science standards which views science as a process with emphasis on student designed experiments. There was no public communication.

**IV. Approval of the Consent Agenda:** Director Miller moved and Director Milshteyn 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 536 students for the 2014-2015 school year. Then Dean also discussed his participation in the National Middle College Conference. Nationally the middle college graduates maintain an average 2.8 GPA and accumulate 32 college credits prior to graduation. WTMC graduates maintain an average 3.4 GPA and accumulate 67 credits. The Dean reported on his consulting work with Ypsilanti Community Schools.

**VIII. Adjournment:** Director Johnson moved and Director Richards-Schuster seconded a move to adjourn. Motion passed unanimously. Director White adjourned the meeting at 9:17 a.m.

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

Alex Milshteyn

Secretary, WTMC Board of Directors