

**Minutes Meeting--- Board of Directors  
February 20, 2013**

<b>I. Call to Order:</b> The meeting was called to order by Chairman White at 7:57 a.m.
<b>II. Roll Call:</b> The following members were present: Director Johnson, Director G. McDonald, Director Milshteyn and Director Talburtt. Late: Director Richards-Schuster. Absent: Director Gensheimer, Director F. McDonald, Director Miller
<b>III. Public/Staff Communications:</b> Staff members: Monica Cialek, Rose Lorenz, Sam Rosewig, Patricia Sahakian and Elizabeth Zimmerman were in attendance. There were no public/staff communications.
<b>IV. Math Department Report:</b> Monica Cialek, Rose Lorenz and Elizabeth Zimmerman gave a presentation on our Mathematics curriculum. The team presented an overview of their curriculum. Elizabeth reviewed how WTMC makes math placements. Rose discussed the addition of geometry to our curriculum as a 15 week course. Monica spoke on how we support students in Math Support after they move onto MTH 169 and showed how their efforts have increased passing rates in MTH169 and in passing rates in advanced college math classes.
<b>V. Updates and Announcements:</b> The Ypsilanti & Willow Run Consolidated School District has asked to meet with WTMC. We have had 167 families request applications for 50 openings in the WTMC ninth grade academy. We have passed out 200 applications for the traditional WTMC program for fall of 2013.
<b>VI. Approval of Consent Agenda:</b> Director Talburtt moved and Director G. McDonald seconded that the consent agenda be approved. The motion passed unanimously.
<b>VII. Student Issue:</b> A parent requested a closed meeting to discuss a student issue. Director Milshteyn moved and Director Griff McDonald seconded that the board moved to go into closed session at 8:21 a.m. Director Milshteyn moved and Director Talburtt moved to go back into open session at 8:47 a.m.
<b>VII. New Business:</b> Dean Covert presented his Administrative Report for December 2012/January 2013. As we continue to increase enrollment, Dr. Covert is addressing increased spacing with WCC for a dedicated computer lab, increased staff office space and a dedicated student lounge area for WTMC students. AdvancEd accreditation work is ongoing with the staff as we prepare for our accreditation team visit in April.
<b>IX. Adjournment:</b> 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