

**Minutes Meeting--- Board of Directors
June 17, 2015**

I. Call to Order: The meeting was called to order by Chairman White at 7:50 a.m.

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

III. Public/Staff Communications: Staff members: James Cockels and Patricia Sahakian were present. James Cockels introduced three students from the Student Council Bonje Obua, Phtechintha Phommavong and Rose Van Alsborg. The girls spoke about the National Middle College Consortium Leadership Conference they organized for April 22-26, 2015. The theme was Rust to Renewal. Each school was to plan a project around repairing a rusted or broken element of their community and finding a way to repair it. The conference featured explorations of Detroit, Flint and Ann Arbor and sharing ideas with students around the United States.

IV. Updates: Representatives from the Gordon Group of Ann Arbor presented a check for \$1,000.00 from the Meemic Foundation to purchase 10 new tablets to allow students to work on their science blogs.

V. Approval of the Consent Agenda: Director Miller moved and Director Milshteyn seconded that the consent agenda be approved along with the Treasurer's Report and the 2014-2015 final budget amendment via a roll call vote. Gensheimer - aye, Johnson - absent, F. McDonald - aye, G. McDonald - absent, Miller aye, Milshteyn - aye, Richards-Schuster - aye, Talburt - aye via phone, White - aye. Motion carries.

VI. New Business: Director Miller moved and Director Milshteyn seconded that the 2015-2016 Budget be approved as presented. A roll call vote was taken. Gensheimer - aye, Johnson - absent, F. McDonald - aye, G. McDonald - absent, Miller aye, Milshteyn - aye, Richards-Schuster - aye, Talburt - aye via phone, White - aye. Motion carries

VII. Administrative Report: The 2014-2015 WTMC student population remained stable. WTMC is expected to grow by 12% for the 2015-2016 school year. The number of applicants to WTMC increased by 23% this year. WTMC received 3 acknowledgements this year - MDE Beating the Odds, MDE High Performing and Newsweek named us the seventh best high school in America. The Dean presented at six conferences to share the work of WTMC. Two new leadership roles were developed this year

VIII. Adjournment to go into closed session: Director Milshteyn moved and Director Miller seconded that the board adjourn to a closed session for personnel matters. Motion carried unanimously. Director White adjourned the meeting at 8:45 a.m. At 9:02 a.m. Director Milshteyn moved and Director Miller seconded to return to open session.

IX. Personnel Business: Director Miller moved and Director F. McDonald seconded that the board approve the personnel committee's recommendations that the budget for staff should be increased between 3-5% for staff including a 10% bonus for the Dean. Motion carries unanimously.

X. Adjournment: Director Miller moved and Director Milshteyn seconded that the meeting be adjourned. Motion carries unanimously. Director White adjourned the meeting at 9:07 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors