

**Minutes Meeting--- Board of Directors
June 18, 2014**

I. Call to Order: The meeting was called to order by Chairman White at 8:31 a.m.

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

III. Public/Staff Communications: WCC liaison: Richard Landau. Richard Landau updated the board on the current events with the WCC board. Staff members: Patricia Sahakian. Intern: Tara Ryan. WTMC Student: Amina VanderHyde. Amina presented a slide show with her photographic portfolio as a graduate of the photography program at WCC.

IV. Approval of the Consent Agenda: Director Miller moved and Director Milshteyn seconded that the consent agenda be approved. Motion carried unanimously.

V. Approval of the Final Budget Amendment for 2013/2014: Director Miller moved and Director Milshteyn seconded that the final budget amendment for 2013/2014 be approved. A roll call vote was taken Director Gensheimer – aye, Director Johnson – aye, Director, F. McDonald – absent, Director G. McDonald – absent, Director Miller – aye, Director Milshteyn – aye, Director Richards-Schuster – aye, Director Talburt – aye and Director White – aye. Motion passed unanimously.

VI. Approval of the Final Budget Amendment for 2014/2015: Director Miller moved and Director Milshteyn seconded that the budget for 2014/2015 be approved. A roll call vote was taken Director Gensheimer – aye, Director Johnson – aye, Director, F. McDonald – absent, Director G. McDonald – absent, Director Miller – aye, Director Milshteyn – aye, Director Richards-Schuster – aye, Director Talburt – aye and Director White – aye. Motion passed unanimously

VII. Administrative Report: The Dean reported on the highlights of the 2013/2014 school year. WTMC achieved Annual Yearly Progress with an A from the state of Michigan. We had 123 graduates with 83 receiving Associate Degrees. WTMC received 4 awards High Performing – MDE: Beating the Odds – MDE, UMS – Michigan Art School of the Year: Governor's Award for Collaboration and Innovation in Education. Increased the number of applicants by 15% and expanding the student count by 7% for the 2014/2015 school year. Established a collaborative effort with the Ypsilanti Community Schools. Designed and developed a new student lounge and computer lab. Developed curriculum maps for each content area. WTMC presented at 3 conferences, including one national conference.

VIII. Adjournment: Director White adjourned the meeting at 9:30 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors