

**Minutes Meeting--- Board of Directors  
March 21, 2012**

<b>I. Call to Order:</b> The meeting was called to order by Chairman White at 7:48 a.m.
<b>II. Roll Call:</b> The following members were present: Director Griff McDonald, Director Milshteyn, Director Richards-Schuster and Director Talburtt. Absent: Director F. McDonald, Director Gensheimer, Director Johnson and Director Miller.
<b>III. Guests:</b> Charlie Pease, U. of M School of Education Intern
<b>IV. Public/Staff Communications:</b> Staff members: Patricia Sahakian was in attendance. There were no public/staff communications.
<b>V. Updates and Announcements:</b> Three board members have terms expiring next month. Griff McDonald has agreed to serve for another term. Chairman White will contact Director Fred McDonald and Director Johnson to see if they would consider serving for another term.
<b>VI. Approval of Consent Agenda:</b> Director Milshteyn moved and Director Griff McDonald seconded that the consent agenda be approved. The motion passed unanimously.
<b>VII. Approval of Budget Resolution 3/21/2012:</b> Director Griff McDonald moved and Director Milshteyn seconded that the budget resolution of 3/21/12 be approved as presented. A roll call vote was taken. Director Griff McDonald, Director Milshteyn, Director Richards-Schuster, Director Talburtt and Director White yeas: Director Gensheimer, Director Johnson, Director Fred McDonald, and Director Miller absent. Zero nays. The motion passed unanimously..
<b>VIII. Treasurer's Report:</b> The Dean presented the treasurer's report. There are no concerns and budget is on track. The school will receive approximately \$40,000 more for meeting the Governor's Transparency Incentives earning \$100.00 more per pupil.
<b>IX. Old Business:</b> The Dean presented expansion of WTMC with the addition of a ninth grade program to be piloted for the 2012/2013 school year. The planned program would start with 20/25 ninth grade students and three additional teachers. Director Griff McDonald moved and Director Milshteyn seconded that the Board supports the concept of a ninth grade program to WTMC. The Dean should pursue this proposal by presenting it to the WCC administration and the WCC Board of Directors. The idea of including 30 Chinese high school exchange students was discussed. The Board brought to light concerns about admissions, legal issues and the charter contract. The board decided not to pursue this course of action and suggested that perhaps WCC look at another way to serve these students.
<b>X. Administrative Report:</b> Dean Covert reported on progress with WCC administrators to create the new contract for WTMC. He will meet with WCC administrators regarding updating our contracts with WCC on March 21, 2012. The Dean shared a series of charts which shows the comparative completion rates in WCC classes of WTMC students as compared to the general college population. Our completion rates continue to improve and are above the college average. The applicant class for 2012 is the highest number that we have ever received with 228 by March 21, 2012.
<b>XII. Adjournment:</b> Director Talburtt moved and Director Richards-Schuster seconded a move to adjourn. Motion passed unanimously. Director White adjourned the meeting at 9:21 a.m.

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

Alex Milshteyn

Secretary, WTMC Board of Directors