

**Minutes Meeting--- Board of Directors
May 16, 2012**

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 Johnson, Director F. McDonald, Director Miller, Director Milshteyn, Director Richards-Schuster and Director Talburt. Absent: Director G. McDonald

III. Public/Staff Communications: Staff members: Patricia Sahakian was in attendance. There were no public/staff communications.

V. Updates and Announcements: The ninth grade pilot program is very close to becoming a reality dependent on approval by the WCC Board of Directors at their May 22, 2012 meeting. The program will start with 24 students and 3 teachers. The facility and service agreement with WCC will be ready for approval at a special June board meeting. The agreement will extend for five years.

VI. Approval of Consent Agenda: Director Milshteyn moved and Director Miller seconded that the consent agenda be approved. The motion passed unanimously.

VII . Board Actions: The entire board took the oath of office for the 2012-2013 school year. The entire board signed the Conflicts of Interest and Annual Disclosure Form for the 2012-2013 school year. Director F. McDonald moved to accept the 2012/2013 budget as amended at the budget hearing. Director Miller seconded the motion. A roll call vote was taken. The motion passed with eight ayes and no nays. Director Milshteyn moved and Director Miller seconded that we approve the Resolution for Financial Best Practices Incentive for the State of Michigan. A roll call vote was taken with eight ayes and no nays.

VIII. Administrative Report: WTMC has accepted 165 students for the 2012/2013 school year. The board will hold a special meeting on June 13, 2012 at 7:45 a.m. to approve the new agreement between WCC and WTMC to become effective July, 1, 2012 through June 30, 2017. Director Talburt moved and Director Miller seconded that the board calendar for the 2012/2013 school year be set for the third Wednesday in October, December, February, April and June at 7:45 a.m. The first meeting on August 22, 2012 will include a joint lunch with wtmc staff and a board retreat to set goals for the 2012/2013 year.

IX. Adjournment: Director Fred Mc Donald moved and Director Richards-Schuster seconded a move to adjourn. Motion passed unanimously. Director White adjourned the meeting at 8:38 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors