

**Minutes --- Board of Directors
May 18, 2011**

I. Call to Order: The meeting was called to order by Chairman White at 8:23 a.m.
II. Roll Call: The following members were present: Director Gensheimer, Director Johnson, , Director F. Mc Donald, Director Griff McDonald Director Miller, Director Milshteyn and Director Talburtt. Absent: Director Richards-Schuster
III. Guests: Kai-Lynn Rim, University of Michigan Intern
IV. Updates from the Chair: Chairman White introduced Kai-Lynn Rim, an intern from the University of Michigan, Master's Program in High School Administration who is working with Dean Covert through the spring semester.
V. Approval of Consent Agenda: Director F. McDonald moved and Director Miller seconded that the consent agenda be approved. Motion passed unanimously.
VI. Public/Staff Communications: Staff members: Sam Rosewig, Ann Broderick and Patricia Sahakian were in attendance.
VII. Treasurer's Report: Budget issues were discussed in the Budget Hearing prior to the meeting.
VIII. Treasurer's Report Action: Director G. Mc Donald moved and Director Fred Mc Donald seconded that the 2011-2012 Budget be approved as presented. Motion passed unanimously.
IX. Board Actions: The entire board renewed their Oath of Office for 2011-2012. Directors also signed a statement agreeing not to take part in any decision in which they may have a conflict of interest due to their fiduciary duty of loyalty to WTMC. Director Talburtt moved and Director Milshteyn seconded that the board adopted a Resolution to establish a fund balance policy. The board approved the appointment of Ann Broderick and Monica Cialek to co-chair the Sex Education Advisory Board.
X. Closed Session: Chairman White asked Dean Covert if he would like the board to go into closed session to review his personnel issue. Dean Covert gave his permission for the board to go into closed session. Director Milshteyn moved and Director Miller seconded that the board go into closed session at 8:35 a.m. At 9:06 a.m. Director Johnson moved and Director Fred Mc Donald seconded that the board return to open session.
XI. New Business: Director Covert gave his administrative report. Retention rates steadily improve.. We have lost 3 students since March 16, 2011 and a total of 10 students for the school year. We have 150 new students accepted and 30 students on our waitlist for the Fall 2011 cohort. There has been a significant decrease in student discipline issues. Dr. Covert worked with Stuart Blacklaw to prepare WCC for the successful audit by the Michigan Department of Education overseeing chartering entities. Dr. Covert worked with the presidential search committee to find a replacement for Larry Whitworth. Graduation will be at 4 p.m. on Sunday, May 22, 2011 in Towsley Auditorium. The next steps for the Dean are to complete the admission meetings for the new cohort, to meet with other Middle College Directors and to prepare contract negotiations with WCC.
XII. Adjournment: Director Talburtt moved and Director Milshteyn seconded a move to adjourn. Motion passed unanimously. Director White adjourned the meeting at 9:31 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors