

**Minutes Meeting--- Board of Directors  
October 15, 2014**

**I. Call to Order:** The meeting was called to order by Chairman White at 8:30 a.m.

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

**III. Public/Staff Communications:** Staff members: Christopher Anderson, Julee Boland, Rose Lorenz, Sam Rosewig, Patricia Sahakian and Noah Weber. The ninth grade staff reported on their efforts in with the Ninth grade program and the progress that has been made for the program as it begins the third year. There was no public communication.

**IV. Annual Audit Report:** Mark Perry from Yeo and Yeo presented the annual audit report for 2013/2014. The audit report showed that WTMC is in good financial shape and has been following recommended standard accounting guide lines.

**V. Approval of the Consent Agenda:** Director Milshteyn moved and Director G. McDonald seconded that the consent agenda be approved. Motion carried unanimously.

**VI. Approval of Annual Audit Report:** Director Johnson moved and Director Milshteyn seconded that the annual audit report 2013/2014 be approved. A roll call vote was taken. Director Gensheimer - absent, Director Johnson – yea, Director F. McDonald - yea, Director G. McDonald - yea, Director Miller – absent, Director Milshteyn - yea, Director Richards-Schuster – absent, Director Talburtt – yea and Director White - yea. Motion carried.

**VII. Administrative Report:** The Dean wants to maintain the WTMC student population at 520 students for the 2014-2015 school year. The Dean discussed the possibility of adding 25 more students to the 9<sup>th</sup> grade academy for the 2015 school year. The Board supported the addition of 25 more students to the 9<sup>th</sup> grade and asked the Dean to continue studying the feasibility of the increased size of the program. The Dean was also asked to explore the legality of guaranteeing WTMC enrollment for staff dependents and report back to the board at the December 17, 2014 meeting. The Dean reported on his work with Ypsilanti Community Schools and the National Middle College Consortium as a consultant. He will continue to visit other middle college programs as he explores setting up a national middle college center to share our experience with other middle college programs in the nation.

**VIII. Adjournment:** Director Talburtt moved and Director F. Mc Donald seconded a move to adjourn. Motion passed unanimously. Director White adjourned the meeting at 9:25 a.m.

Respectfully submitted by: \_\_\_\_\_  
Alex Milshteyn  
Secretary, WTMC Board of Directors