

**Minutes Meeting--- Board of Directors  
October 16, 2013**

**I. Call to Order:** The meeting was called to order by Chairman White at 8:15 a.m.

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

**III. Public/Staff Communications:** Staff members: Jim Cockels, Tamika Riley and Patricia Sahakian were present. Jim Cockels and Tamika Riley presented an overview of what the counselors are doing at WTMC. Tamika spoke about the student internship program, Student Council and the leadership conference that WTMC put on for students in the Michigan Early Middle College Association. Jim spoke of the demographics of our graduating class, their post high school plans and the steady rising graduation rate at WTMC.

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

**V. Audit Report:** Mark Perry of Yeo & Yeo presented the Audit Report for 2012 – 2013. The auditors said Washtenaw Technical Middle College's audit showed that our financial statements presented fairly, in all material respects, the respective financial position for the year then ended in accordance with accounting principles generally accepted in the United States of America. Director Miller moved and Director G. McDonald seconded that the auditor's report for 2012/2013 be accepted. A roll call vote was taken. Director Gensheimer, Director G. McDonald, Director Miller, Director Richards-Schuster and Director White voted aye. Motion carried unanimously.

**VI. Administrative Report:** The Dean reported that we have 499 students registered. The Dean wants to increase our role with local school districts. He has signed contracts for consulting work with the new Ypsilanti Community. The Dean is working on the creation of two new leadership positions (Teacher Leader of the 9<sup>th</sup> Grade Academy and Teacher Leader of Curriculum and Professional Development). The Dean shared a letter from the Michigan Department of Education announcing that Washtenaw Technical Middle College has been identified as one of 347 schools out of 4,247 schools in Michigan as a High Performing School based on state assessment tests. WTMC has also been named as a Beating the Odds School due to the achievement scores exceeding predictions based on the demographics of our students.

**VIII. Adjournment:** Director Gensheimer moved and Director G. McDonald seconded a move to adjourn. Motion passed unanimously

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

Alex Milshteyn

Secretary, WTMC Board of Directors