

**Budget Hearing Minutes --- Board of Directors  
June 21, 2017**

**I. Call to Order:** The meeting was called to order by Chairman White at 7:47 a.m.

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

**III. Public/Staff Communications:** There were no public or staff communications.

**IV. Review of the Final Budget Amendment for 2016-2017:** Director Miller and Dr. Covert presented the final budget resolution for 2016-2017. The original budget was for \$4,936,531. The amended budget was for \$5,226,290. Changes in the budget were necessary due to increased student enrollment.

**V. Presentation of the 2017-2018 Budget:** Director Miller and Dr. Covert presented the new budget for 2017-2018. The new budget is for \$7,831,271 and projects no deficit. The new budget reflects increased enrollment to 700 students and the addition of a new full time math position.

**VI. Adjournment:** Chairman White moved and Director F. McDonald seconded that the hearing be adjourned. Motion carries unanimously. Director White adjourned the meeting at 8:03 a.m.

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

Alex Milshteyn

Secretary, WTMC Board of Directors