

**Meeting Minutes --- Board of Directors
June 21, 2017**

I. Call to Order: The meeting was called to order by Chairman White at 8:04 a.m.

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

III. Public/Staff Communications: There were no public communications. Katie Glupker, Amanda Kuhn, Carli Pacheco, Sam Rosewig and Eli Zemper reported from English Department. Katie Glupker discussed the grammar curriculum, advanced literature and the Middle Eastern Study Course. Sam Rosewig discussed SAT writing and coaching for college admittance. Amanda Kuhn spoke of student discussions and student questions. Carli Pacheco discussed the ninth grade curriculum. Eli Zemper spoke of her film study class, argumentation curriculum, policy debate and Middle Eastern studies.

IV. Updates: The board decided to set next year's meeting dates for the first Wednesday of our meeting month: October 4, 2017, December 6, 2017, February 7, 2018, April 4, 2018 and June 6, 2018. The August meeting will be on Wednesday, August 23, 2017.

V. Approval of the Consent Agenda: Director Richards Schuster moved and Director Milshteyn seconded the approval of the consent agenda. Motion carries unanimously.

VI. Board Action: Chairman White moved and Director F. McDonald seconded that Paulette Miller, Alex Milshteyn and Katie Richards Schuster be reappointed for a three-year term to end April 2020, Motion carries unanimously.
Chairman White moved and Director F. McDonald seconded that amended budget resolution for 2016-2017 be approved. A roll call was taken, Director Gensheimer - yea, Director Johnson - yea, Director F. McDonald - yea, Director Miller- yea, Director Milshteyn - yea, Director Richards Schuster - yea, Director Talburtt - yea and Director White - yea. Motion carries unanimously.
Chairman White moved and Director F. McDonald seconded that budget resolution for 2017-2018 be approved. A roll call was taken, Director Gensheimer - yea, Director Johnson - yea, Director F. McDonald - yea, Director Miller- yea, Director Milshteyn - yea, Director Richards Schuster - yea, Director Talburtt - yea and Director White - yea. Motion carries unanimously.
Chairman White moved and Director F. McDonald seconded that WCC/WTMC charter contract of 2017 be approved. A roll call was taken, Director Gensheimer - yea, Director Johnson - yea, Director F. McDonald - yea, Director Miller- yea, Director Milshteyn - yea, Director Richards Schuster - yea, Director Talburtt - yea and Director White - yea. Motion carries unanimously.

VII. New Business: Dr. Covert reported on a successful school year with over 600 students. The contract with WCC was renewed and includes double the squared footage dedicated to WTMC. The board decided to combine the August board retreat and board meeting, along with the full WTMC staff on Wednesday, August 23rd at Polo Fields East. Director Miller moved and Director F. McDonald seconded to continue the staff bonus for this year. Motion carries unanimously. The WTMC website is being updated and will have a link through WCC. The two University of Michigan interns created a history of WTMC, which will be on the website. Much discussion occurred around the issue of creating the Assistant Dean position for the 2018 – 2019 school year. Dr. Covert announced that he would like to mirror the Ann Arbor Public Schools salary schedule for WTMC teachers. After discussion, the board directed Dr. Covert to include other pay schedules in his investigation to be considered at the August retreat.

VIII. Adjournment: Director White moved and Director Talburtt seconded that the meeting be adjourned. Motion carries unanimously. Director White adjourned the meeting at 10:25 a.m.

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