

**Meeting Minutes --- Board of Directors
December 7, 2017**

I. Call to Order: The meeting was called to order by Chairman White at 8:00 a.m.

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

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

IV. Approval of the Consent Agenda: Director Miller moved and Director Milshteyn seconded the approval of the consent agenda. Motion carries unanimously. Items included in the consent agenda are the meeting agenda, minutes for October 4, 2017, the creation of a WTMC wrestling team and an agreement with the Ypsilanti Community Schools to allow Ypsilanti residents to participate in their sports program.

V. Approval of the Treasurer's Report: Director G. McDonald moved and Director Milshteyn seconded that the treasurer's report be approved for September and October 2017. Yeo & Yeo, UHY and Plante and Moran submitted bids for auditing services for 2018-2020, The finance committee will review their proposals and make their recommendation at the February 2018 Board Meeting. Director G. McDonald and Director Milshteyn seconded that the treasurer's report be accepted. Motion carries unanimously.

VI. Administrative Report: Work has begun on the Advance Education Accreditation process with the accreditation team visit scheduled for May 2018. Our counselors are taking training in Cognitive Behavioral Therapy to create some CBT groups to address issues of mental health. The Dean is working on a job description for an Assistant Dean of Students to start in the 2018 - 2019 school year.

VIII. Adjournment: Director Miller moved and Director Milshteyn seconded that the meeting be adjourned. Motion carries unanimously. Director White adjourned the meeting at 9:02 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors