

**Meeting Minutes --- Board of Directors  
February 15, 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 Johnson, Director Miller, Director Richards Schuster, Director Talburtt and Director White. Late: Director Gensheimer and Director Milshteyn. Absent: Director F. McDonald and Director G. McDonald

**III. Public/Staff Communications:** There were no public communications. Ann Broderick, Alex Long, Elise Thompson and Drew Zemper spoke about the science program. The science instructors have devised a new way of delivering the science curriculum by dividing the semester into five week sessions. Session One addresses science as a way of learning, session two is a five week term devoted to chemistry or earth science and session three is devoted to chemistry and earth science that the student was unable to take in session two. This gives all students a chance to have both subjects from teachers in their area of strength.

**IV. Special Education Plan of Correction:** Devvon Wilce our special ed consultant reported on a plan of correction that we have put in place to prevent future occurrence of the three noncompliance reports that were issued with the individualized education plan for students that were not done within the 364 day window allowed.

**V. New 403b option through the Washtenaw Intermediate School District.** The Dean reported on a new option for a 403B plan for WTMC employees through the WISD and Wayne RESA consortium.

**VI. Approval of the Consent Agenda:** Director Talburtt moved and Director Miller seconded the approval of the consent agenda. The consent agenda includes the meeting agenda, minutes from December 15, 2016, financial statement and the new 403 B plan options through the Standard. Motion carries unanimously.

**VII. New Business:** Dean Covert gave his administrative report. Progress on the new contract with Washtenaw Community College is going well. It is time for the renewal of our Charter with Washtenaw Community College to be completed by April 2017.

**VIII. Adjournment:** Director Talburtt moved and Director Milshteyn seconded that the meeting be adjourned. Motion carries unanimously. Director White adjourned the meeting at 9:06 a.m.

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