

**Meeting Minutes --- Board of Directors
August 23, 2017**

I. Call to Order: The meeting was called to order by Chairman White at 8:36 a.m.

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

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

IV. Updates: The Oath of Office was given to each board member. Members signed a conflict of interest disclosure for 2017-2018.

V. Approval of the Consent Agenda: Director Miller moved and Director Milshteyn seconded the approval of the consent agenda minus the financial report. Motion carries unanimously.

VI. Organizational Business:

Director Miller moved and Director Milshteyn seconded that the motion to designate the auditors for 2017-2018 be amended to explore auditing firms by December 2017 to secure bids for the next contract with auditors. Motion carries unanimously. Director Gensheimer moved and Director Miller seconded that the motion to explore auditing firms by December 2017 to secure bids for the next contract with the auditors. Motion carries unanimously. Moved by Director Milshteyn and seconded by Director Miller that Dykema Gossett be our legal counsel for 2017-2018. A roll call was taken. A roll call was taken, Director Gensheimer - yea, Director Johnson - yea, Director F. McDonald - yea, Director G. McDonald-yea, Director Miller- yea, Director Milshteyn - yea, Director Richards Schuster - yea, Director Talburtt - yea and Director White - yea. Motion carries unanimously. Director Miller moved and Director Milshteyn seconded that the Bank of Ann Arbor be designated as our depository of funds for the 2017/2018 school year. Motion carries unanimously. Moved by Director Miller and seconded by Director Gensheimer that this schedule of board meetings be approved for 2017-2018. Meetings are Wednesday, August 23, 2017, Wednesday, October 4, 2017, Wednesday, December 6, 2017, Wednesday, February 7, 2018, Wednesday, April 4, 2018 , Wednesday, June 6, 2018 to begin at 8 a.m. The annual budget hearing to be scheduled for 7:45 a.m. on Wednesday, June 6, 2018.

VII. New Business: The charter agreement between Washtenaw Technical Middle College and Washtenaw Community College was reviewed by the Michigan Department of Education and meets state standards. The charter expires in 2022. Dr. Covert reported on his goals for the 2017-2018 school year. The school continues to maintain a revenue stream through growth and program maintenance. The school will successfully complete the Advance Education Accreditation process. The Dean develops a school leadership position for the 2018-2019 school year. The staff analyzes the new test battery for WCC.

VIII. Adjournment: Director Miller moved and Director Milshteyn seconded that the meeting be adjourned. Motion carries unanimously. Director White adjourned the meeting at 9:48 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors