

**Meeting Minutes – WTMC Board of Directors
June 12, 2019**

I. Call to Order: The meeting was called to order by Chairman White at 8:25 a.m.

II. Roll Call: The following members were present: Chairman White, Director Gensheimer, Director Jackson, Director Johnson, Director Miller, Director Milshteyn, Director Richard-Schuster, and Director Peurach

III. Public/Staff: Communications: There were none at this meeting.

IV. Updates and Set Next Year's Meeting Date: Chairman White communicated the concerns from one parent regarding graduation. Dr. Covert went over our policy for the graduation ceremony. Chairman White announced that Director Fred McDonald has retired from the WTMC Board for family reasons. The Board will not have a July retreat this year, rather hold a retreat meeting before our regular board meeting on August, 21, 2019 at Washtenaw Golf Club. The annual welcome back luncheon with the entire WTMC staff will take place at noon following the meeting. Our Board Meeting dates for the 2019 - 2020 school year are as followed: August 21st, October 9th, December 11th 2019, and February 12th, April 8th, June 10th 2020. The Board discussed a motion to approve a retirement matching fund for the 2018 - 2019 and 2019 - 2020 school year. This would match all employees dollar for dollar up to \$4,000.00 This was put into the 2018 – 2019 amended budget and was also added to the 2019 – 2020 budget. The Board approved and the motion was passed.

V. Approval of the Consent Agenda: The Meeting Agenda, Meeting Minuets and Acceptance of Mar/Apr financial statement, were approved. Director Milshteyn moved and Director Gensheimer seconded. Motion carried unanimously.

VI. Board Actions: The 2019 – 2020 School Calendar, The 2019 – 2020 Graduation Requirements, The Attendance Policy and The Course Catalog were all approved Director Miller moved and Director Milshteyn seconded. Motion carried unanimously. Director Miller moved and Director Milshteyn seconded the approval of the Budget Amendment for the 2018 – 2019 a roll call was taken, Director Gensheimer – yea, Director Jackson – yea, Director Johnson – yea, Director Richards-Schuster – yea, Director Peurach – yea, Chairman White – yea. Motion carried unanimously. Director Gensheimer moved and Director Miller seconded the approval of the 2019 – 2020 School Budget, a roll call was taken, Director Jackson – yea, Director Johnson – yea, Director Milshteyn – yea, Director Richards-Schuster – yea, Director Peurach – yea and Chairman White – yea. Motion carried unanimously.

VII: New Business: Dr. Covert went over the development of the new science curriculum surrounding the Hoop House. We are looking into possibly having our October Board Meeting out there. We have hired 4 new staff members. We are adding a science teacher, math teacher, critical thinking teacher, and a school social worker. We are in the process of turning our classroom T1226 into 4 new offices to accommodate our growth. We will have close to 820 students for the Fall of 2019. We are continuing to work with WCC on the development of our new website.

VIII. Adjournment: Chairman White moved to adjourn and Director Gensheimer seconded, the motion carries unanimously and the meeting was adjourned at 9:30

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors