

**Meeting Minutes – WTMC Board of Directors  
October 9, 2019**

**I. Call to Order:** The meeting was called to order by Chairman White at 8:08 a.m.

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

**III. Annual Audit Report:** UHL, LLP gave us their highest option on this year's audit. They stated that working through the audit with the WISD staff went very smoothly and that there was great cooperation. Director Miller moved that we accept the audit, Director Milshteyn seconded, Motion carried unanimously.

**IV. Public/Staff Communications:** CORE Garden presentation by Eli Zemper with Alex Long. A video presentation created by Alex Long was viewed by the Board Members. Eli Zemper gave an update on the many things going on out at the Hoop House. She touched on items like the many raised beds that were built, the root stocks that were planted, the outdoor classroom, agricultural lab, the new waterline, and the aquaponics system, will be up and running soon. Eli currently has an internship at White Lotus Farms and attended training seminars over the summer. She will be looking at social outreach programs for the spring/summer 2020 for the produce that will be grown. Food classes were held for our students this past Spring, which Eli taught. She will continue those in the Spring of 2020 with the addition of a food systems class.

**V. Consent Agenda:** The Meeting Agenda, Meeting Minutes and Acceptance of the July/August financial statements were approved. Chairman White moved and Director Milshteyn seconded. Motion carried unanimously.

**VI. Board Action:** Election of Officers. Chairman White, President, Director Gensheimer, Vice President, Director Miller, Treasurer and Director Milshteyn Secretary. The Oath Of Office was given to all Board Members present by Chairman White. All members signed the Oath of Office and Conflict of Interest forms. Chairman White moved and Director Milshteyn Seconded, Motion carried unanimously.

**VII. Committee Reports:** The Governance Committee touched on new potential board members. The Policy Committee had nothing to report. The Finance Committee felt today's audit presentation went very well.

**VIII: New Business:** Dean Covert reported that our student count is 780, which is about 25 more than last fall. We are currently researching new WTMC logo options. Sample handouts were given to all board members. Dean Covert asked the board to get back to him with their feedback on the samples. Our summer building projects have been completed in the TI building, and out at the Hoop House. Sam Rosewig worked with the WCC video production department to create 6 videos as marketing material for WTMC. These short videos highlight current and former students along with parent testimonials. These videos will be imbedded in our website. In addition, we have updated our WTMC brochure to hand out at various meetings and open houses. This Fall Dean Covert and Elizabeth Zimmerman conducted a Skype presentation with Delta College in Escanaba, MI on targeted innovations and interventions in early college math.

**IX. Adjournment:** Director Gensheimer moved to adjourn and Director Johnson seconded, the motion carried unanimously and the meeting was adjourned at 9:29 a.m.

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