

**Meeting Minutes – WTMC Board of Directors
November 13, 2019**

I. Call to Order: The meeting was called to order by Chairman White at 8:30 a.m.

II. Roll Call: The following members were present: Chairman White, Director Gensheimer, Director Peurach, and Director Richards-Schuster

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

IV. Presentation by WTMC English Department: The English Department covered their recent trip to Stratford with 236 students to see a production of Othello. Each of the students wrote a performance review following the production. Kris Gedeon has compiled 568 books in the new WTMC Library, which is located in the WTMC Student Lounge. The English Department touched on the classes they taught last Spring, Literature of Adolescence, Writing for Rule Breakers, Art and Aesthetics in Literature, and Drama and Improvisational Theater. Eli Zemper taught Biology of Healthy Living with Drew Zemper. Eli conducted cooking classes, covered healthy diet and nutrition, while Drew focused on the biology component.

V. Updates and Announcements: The February Board Meeting date has been moved to February 19, 2020.

VI. Consent Agenda: The Meeting Agenda, Meeting Minutes and Acceptance of the October financial statements were approved. Chairman White moved and Director Gensheimer seconded. Motion carried unanimously. The Board elected to give the WTMC faculty up to \$500.00 each as a bonus for their extra work on EDP's during the Fall 2019 semester. Director Gensheimer moved and Chairman White seconded, the motion carried unanimously.

VII. Committee Presentations: Finance Committee, is in good shape. Governance Committee, has contacted a potential new board member and will report back at the next meeting. Policy Committee, Director Gensheimer reported she will be meeting with Dr. Covert soon.

VIII. Adjournment: Chairman White moved to adjourn and Director Gensheimer seconded, the motion carried unanimously and the meeting was adjourned at 9:20 a.m.

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