

**Meeting Minutes --- Board of Directors  
June 6, 2018**

**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: Director Gensheimer, Director Johnson, Director G. McDonald, Director Miller, Director Milshteyn, and Director Richards-Schuster, via phone Director Talburtt. Absent: Director F. McDonald

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

**IV. Approval of the Consent Agenda:** Director G. McDonald moved and Director P. Miller seconded the approval of the consent agenda. Items included in the consent agenda are the meeting agenda, minutes for April 4, 2018 and the financial report for March and April 2018. Approval of the 2018-2019 Board Calendar. Meetings will be August 22<sup>nd</sup>, October 10<sup>th</sup>, December 12<sup>th</sup>, February 13<sup>th</sup>, April 10<sup>th</sup>, and June 12<sup>th</sup>. Motion carries unanimously.

**V. Board Actions:** Reappointment of Fred McDonald and Will Johnson, moved by Director Miller seconded by Director Milshteyn. Director Miller moved and Director Milshteyn seconded the approval of budget amendment 2017-2018 a roll call was taken, Director Gensheimer – yea, Director Johnson – yea, Director G. McDonald – yea, Director Miller – yea, Director Milshteyn – yea, Director Richards-Schuster – yea, Director Talburtt – yea, Director White – yea. Motion carries unanimously. Director Miller moved and Director Milshteyn seconded the approval of the 2018-2019 School Budget, a roll call was taken, , Director Gensheimer – yea, Director Johnson – yea, Director G. McDonald – yea, Director Miller – yea, Director Milshteyn – yea, Director Richards-Schuster – yea, Director Talburtt – yea, Director White – yea. Motion carries unanimously.

**VI. Committee Reports:** Director Miller did the Finance Report reviewing budget concerns. Director Gensheimer gave the policy report. Proposals for staff bonuses were discussed. Director Talburtt gave the governance report where the July retreat was discussed. The board transitions were also discussed.

**VII. New Business:** A very positive report was given on the Advanced Ed Accreditation visit. The final report will come in 45 days. Two areas were declared high impact practices; they were empowered leadership and relationships with students. An area for improvement would be integration of technology into our curriculum.

**VIII. Administrative Report:** Plans were discussed for the future of the Hoop House and incorporating it into our science and sustainability curriculum. Sam Rosewig has been hired as the Assistant Dean of WTMC for the 2018-2019 school year.

**IX. Closed Session:** Dean Covert requested the Board go into closed session for personnel matters. Director Miller moved and Director Milshteyn seconded to go into closed session. Motion carried unanimously. The Board entered closed session at 9:27 a.m. Returned to open session at 9:49 a.m.

**X. Adjournment:** The Board thanked Director G. McDonald for his many years of service on the WTMC Board of Directors. Director Milshteyn moved and Director Miller seconded that the meeting be adjourned at 9 57 a.m. Motion carried unanimously.

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