

Washtenaw Technical Middle College
Meeting Minutes – WMTC Board of Directors
August 24, 2022

I. Call to Order: The meeting was called to order by Chairman White at 8:09 a.m.

II. Roll Call: Chairman White, Director Gensheimer, Director Jackson, Director Miller, Director Milshteyn, Director Muthig, Director Peurach, and Director Richards-Schuster

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

IV. Updates and Announcements: There were none at this meeting.

V. Consent Agenda: The Meeting Agenda, June Meeting Minutes, the May and June Financial Statements, and the MHSAA 2022 – 2023 Membership Resolution were all approved. Director Milshteyn moved and Director Miller seconded; the motion carried unanimously.

The Board is giving a Staff Retention Bonus to each of the returning WTMC staff from the 2021 – 2022 academic school year in the amount of \$2,000 In addition the Board will be giving the returning staff from the 2021 – 2022 academic school year a Performance Bonus of \$1,500 Director Milshteyn moved and Director Gensheimer seconded; the motion carried unanimously.

VI. Committee Reports: Finance Committee, Director Miller reported that the CDARS were maturing. Governance Committee, nothing to report at this meeting. Policy Committee, nothing to report at this meeting.

VII. Adjournment: Chairman White moved to adjourn and Director Miller seconded; the motion carried unanimously and the meeting was adjourned at 8:43 a.m.