

Washtenaw Technical Middle College
Meeting Minutes – WMTC Board of Directors
February 10, 2021 – GoToMeeting

I. Call to Order: The meeting was called to order by Chairman White at 8:38 a.m.

II. Roll Call: Chairman White, Director Gensheimer, Director Johnson, Director Miller, Director Milshteyn, Director Muthig, and Director Peurach and Director Richards-Schuster, Richard Landau, WCC Board (guest).

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

IV. COVID19 Update: Dean Covert: WTMC continues to have zero Covid19 cases. Our staff is doing well and continue to remain very positive. All instruction remains remotely. We have learning labs available Monday through Thursday for students who would like to attend. Sam Rosewig is in touch with Washtenaw County, local healthcare professionals and school officials weekly for updates. The staff attended a virtual training regarding mental health issues, including suicide ideation. We will continue discussion as a staff on these topics during the semester and going forward. We are exploring the options of returning to campus during the spring semester. Discussion is ongoing with WCC to look at available room, screening, and what in person learning would look like for our staff and students.

V. Updates and Announcements: None at this meeting

VI. Consent Agenda: The February Meeting Agenda, January Meeting Minuets and Acceptance of the December financial statements were approved. Director Gensheimer moved and Director Milshteyn seconded, the motion carried unanimously.

VII. Committee Reports: Governance Committee, Director Muthig will be joining the Governance Committee. Policy Committee, will begin meeting monthly. Finance Committee, will be meeting on Monday, February 15th.

VIII. Deans Report: Our current numbers are good. We are currently at 767 students, we have lost only a few since the fall semester began. The students who have left us, went back to home schooling. We are now in the midst of our admissions season. Our entire application is online, as well as the uploading of all documents. The numbers are down, and the applications are coming in slowly. There is a possibility we will not have a waitlist this year for the middle college program, and there may be a need to grow the 9th grade program. The WTMC offices in TI214 will be going through an upgrade of windows, paint, carpet, lighting and HVAC. The offices will be relocated for a period of 5 weeks to the BE building starting the beginning of April. Dr. Covert will be presenting to other educators about WTMC and will be developing 3 more videos that speak to the mission, and work of WTMC. Sam Rosewig has been helping with discipline issues, adding support with school leadership, and assisting the support staff. Julee Boland has done outstanding work around professional development with 100% attendance from the staff.

IX. Adjournment: Chairman White moved to adjourn and Director Jackson seconded, the motion carried unanimously and the meeting was adjourned at 9:40 a.m.