

**Washtenaw Technical Middle College
Meeting Minutes – WMTC Board of Directors
June 5, 2024**

I. Call to Order: The meeting was called to order by Chairman Muthig at 8:50 a.m.

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

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, the April 3, 2024 Meeting Minutes, the January, February, March and April 2024 Financials, and the acceptance of the MHSAA 2024 – 2025 Membership Resolution were all approved. Director Miller moved and Director Tawakkul seconded, the motion carried unanimously.

VI. Approval of the Budget Amendments: For the 2023 – 2024 Budget Amendment, Director Miller moved and Director Peurach seconded, a roll call was taken; Director Gensheimer- yea, Director Miller – yea, Chairman Muthig – yea, Director Peurach – yea, Director Tawakkul – yea, and Director Richards-Schuster – yea, the motion carried unanimously. For the 2024 – 2025 Budget, Director Miller moved and Director Peurach seconded, a roll call was taken; Director Gensheimer- yea, Director Miller – yea, Chairman Muthig – yea, Director Peurach – yea, Director Tawakkul – yea, and Director Richards-Schuster – yea, the motion carried unanimously.

VII. Committee Reports: Governance Committee; Director Richards-Schuster spoke briefly about the planning of a reception for former Board members. Policy Committee; Director Peurach, discussed topics to bring to the Board retreat this Fall. The date for the Board retreat will be October 2, 2024 after the already scheduled Board Meeting. Finance Committee; Director Miller, nothing to report at this meeting.

Closed Session: Chairman Muthig moved to go into closed session, Director Miller seconded. Ad Hoc Committee; the Board Members went into closed session at 9:55 a.m. Dean Covert and Christine Williams left the meeting. Closed session ended at 10:10 a.m. with Chairman Muthig moving and Director Tawakkul seconding to end closed session. Dean Coverts compensation for the 2024 – 2025 school year, and his bonus for the 2023 – 2024 school were approved. Director Gensheimer moved and Director Miller seconded, a roll call was taken. Director Gensheimer- yea, Director Miller – yea, Chairman Muthig – yea, Director Peurach – yea, and Director Richards-Schuster – yea, the motion carried.

VIII. Adjournment: Chairman Muthig adjourned the meeting at 10:21 a.m.