

Washtenaw Technical Middle College
Meeting Minutes – WMTTC Board of Directors
May 12, 2021 – Virtual Zoom Meeting

I. Call to Order: The meeting was called to order by Chairman White at 8:35 a.m.

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

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

IV. COVID19 Update: Dr. Covert – There has been a decrease in positive cases in Washtenaw County. We have in person class opportunities that 80 to 100 students are attending Monday, Tuesday, Thursday and Friday. WCC has done a great job with our requests for rooms, lunch time space and screening. 95% of our staff have received their COVID19 vaccine.

V. Updates and Announcements: Dr. Covert shared with the group that Madeline Frederick will be retiring on May 28, 2021. Christine Williams will work with the WISD on the book keeping side of things and getting invoices paid. In addition to Madeline’s position, we will also be posting job openings for a Science Teacher and Critical Thinking teacher. Chairman White shared a very nice article praising two WTMC students and their accomplishments that were featured in the WCC newspaper “On The Record”.

VI. Consent Agenda: The May Meeting Agenda, April Meeting Minutes, March Financial Statements, and the 2021 – 2022 School Calendar were approved. Director Milshteyn moved and Director Gensheimer seconded, the motion carried unanimously. **Budget Amendment:** The Budget Amendment was approved, Director Miller moved and Director Gensheimer seconded, a roll call was taken, Director Gensheimer – yea, Director Jackson – yea, Director Johnson – yea, Director Miller – yea, Director Milshteyn – yea, Director Muthig – yea, Director Peurach – yea, Director Richards-Schuster – yea, Chairman White – yea. Motion carried unanimously.

VII. Committee Reports: Policy Committee, nothing to report at this meeting. Governance Committee, postponing report until the June meeting. Finance Committee, nothing to report other than the above Budget Amendment approval.

VIII. Adjournment: Chairman White moved to adjourn and Director Johnson seconded, the motion carried unanimously and the meeting was adjourned at 9:54 a.m.