

Washtenaw Technical Middle College
Meeting Minutes – WMTC Board of Directors
October 13, 2021

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 Jackson, Director Miller on Zoom, Director Milshteyn, Director Muthig, Director Peurach, and Director Richards-Schuster

III. Annual Audit Report: UHY LLP presented the annual audit. WTMC was given the highest opinion once again. There were no disagreements. Everything went very smoothly during the audit, and the WISD staff were very helpful. Expenses were down, which was due to remote learning and the lack of students on campus. Director Gensheimer moved to accept the Audit and Director Miller seconded; a Roll Call was taken, Director Gensheimer – yea, Director Jackson – yea, Director Miller – yea, Director Milshteyn – yea, Director Muthig – yea, Director Peurach – yea, Director Richards-Schuster – yea, and Chairman White – yea. Motion carried unanimously.

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

V. COVID19 Update: Dr. Covert reported to the group that we have done an excellent job with managing everything COVID related. Sam Rosewig has been awesome with the day to day reporting, and testing. As of today we have only had one reported case, and zero incidents of spread. We are six weeks in to the fall semester and we have been open every day. WCC continues to do a great job with mask mandates and cleaning.

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

VII. Consent Agenda: The October Meeting Agenda, September Meeting Minutes, the August Financial Statements, the WTMC 2022 – 2023 Academic Calendar and the WTMC Staff Bonus of \$1,500 for all faculty for the 2020 – 2021 school year, and an additional \$1,500 per faculty member for unused personal/sick time for the 2020 – 2021 school year were all approved. Director Milshteyn moved and Director Gensheimer seconded, the motion carried unanimously.

VIII. Dean's Report: Dr. Covert shared with the group that he had met twice with associates at Dykema regarding WTMC Clubs. If WCC sponsors a club, we will not repeat that same club at WTMC. All WTMC and WCC clubs will be posted in our monthly WTMC newsletter. WCC Student Activities is the sponsor of all of WCC clubs. As for the WCC child care center building, we will be given two proposals. One of the proposals will include an additional space for students where we could hold evening events and use as a student lunch room.

IX. Committee Reports: The Policy Committee brought forward the Board Policy Updates for approval, Director Gensheimer moved and Director Milshteyn seconded; the motion carried unanimously to approve all updates. A member of the Policy Committee will meet with Dr. Covert and Neil Hartman from the National Charter Schools Institute in November. Governance Committee; Chairman White spoke about exploring WTMC expansion for the future and what that might look like. The group discussed possible research analysis and the need to explore our contractual contract with WCC as to expanding.

X. Adjournment: Chairman White moved to adjourn and Director Gensheimer seconded; the motion carried unanimously and the meeting was adjourned at 10:40 a.m.