

Washtenaw Technical Middle College
Meeting Minutes – WMTC Board of Directors
September 8, 2021 – Zoom Meeting

I. Call to Order: The meeting was called to order by Chairman White at 8:33 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

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

IV. COVID19 Update: Dr. Covert and Sam Rosewig reported that we are up and running, and that things are going smoothly. We have had no student to student spread of the virus. WCC is doing a fantastic job with cleaning all our class rooms and offices. Washtenaw County has mandated that all K-12 students must wear masks. WCC also has a policy in place that everyone on campus must wear a mask at all times when inside. WTMC students and parents have been receptive to masking and the protocols we have in place. The goal is to keep students in person. Sam continues to give the staff all the updates coming in from Washtenaw County.

V. Updates and Announcements: Dr. Covert shared with the group our plans regarding finding indoor space for our students to eat lunch during inclement weather days and as the weather becomes chillier. We will assign our 9th grade students various class rooms for lunch time when they can't be outdoors. WMTC clubs are up and running and the Student Council has a welcome day planned. We have consulted with A3C Collaborative Architecture in Ann Arbor regarding the design plans for the childcare center space.

VI. Consent Agenda: The September Meeting Agenda, June Meeting Minutes, and the May & June Financial Statements were approved. Director Miller moved and Director Gensheimer seconded, the motion carried unanimously.

VII. Committee Reports: Governance Committee, Chairman White discussed the fall retreat and plans to meet. It was decided that the fall retreat would take place after the October 13, 2021 board meeting. We will meet in person at WTMC in room TI228 wearing masks. The Governance Committee will meet soon to discuss the October retreat. Finance Committee, Director Miller will speak to the auditors regarding their presentation to the board at the October board meeting. Policy Committee, nothing to report at this meeting.

MHSAA Membership Resolution for the 2021 -2022 school year, Director Gensheimer moved and director Jackson seconded, the motion carried unanimously. Director Milshteyn signed the paperwork and it was sent to the MHSAA.

VIII. Adjournment: Chairman White moved to adjourn and Director Jackson seconded, the motion carried unanimously and the meeting was adjourned at 9:43 a.m.