

Washtenaw Technical Middle College
Meeting Minutes – WMTC Board of Directors
April 15, 2020 – GoToMeeting

I. Call to Order: The meeting was called to order by Chairman White at 9:15 a.m.

II. Roll Call: Chairman White, Director Gensheimer, Director Jackson, Director Johnson, Director Miller, Director Milshteyn, Director Peurach, and Director Richards-Schuster

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

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

V. New Business – Continuity of Learning: Dr. Covert presented to the group how the online learning has been going since WTMC left campus on March 13, 2020 due to COVID 19. The WTMC staff had a great deal of structure in place to move forward successfully with online learning. First and foremost we made sure that our students were aware that we cared about them. Our BASE mentoring structures and effective communications have helped very much during this time. We are sending out communications every Friday to our students and staff via email. We continue to have weekly staff meetings with GoToMeeting every Friday. Our number one priority is to know that our students are ok, and also know their needs. Many of our students were in need of a computer, so our BASE advisors found out each student's needs and Sam Rosewig and Alex Long delivered computers to the student's homes. Our mental health department, Jim Cockels, Tamika Riley and Helen Kaplan continue to meet virtually with students to assist them with any issues they are dealing with at home during this time. The BASE advisors contacted each student in their BASE to confirm their home addresses, as text books will be mailed out, or emailed out in some cases to our students for their spring/summer classes, which begin on May 11, 2020. Our IEP's and 504's are up to date. Helen Kaplan, Mona Morman, Tryna Tymes and Heather Schulz continue to be in contact with our students to make sure they have everything they need. Our free and reduced will more than likely jump in the fall. We will be sending out new free and reduced paper work to all our students over the summer. Helen Kaplan is very connected in the community and has been sharing all the resources available to our families for food and other essential needs. Our spring online PE class will focus on exercise, healthy eating, and sleeping. Parents will need to sign off on the students exercise log. The class will focus on living a healthy balanced lifestyle. The Hoop House is going strong thanks to Eli and Drew Zemper. Our May enrollment meetings/paper signing for new incoming students will move to DocuSign instead of face to face meetings. We will also be hosting GoToMeeting sessions for new parents and students to log into on either May 19th or May 20th. During the video conferencing Dean Covert and Sam Rosewig will guide them through each of the important documents they will be signing through DocuSign. Lastly Dean Covert advised the group that he is currently working on next years budget.

Our next GoToMeeting - Board Meeting will be Wednesday, May 13, 2020.

VI. Adjournment: Chairman White moved to adjourn and Director Milshteyn seconded, the motion carried unanimously and the meeting was adjourned at 10:23 a.m.