

Washtenaw Technical Middle College
Meeting Minutes – WMTC Board of Directors
April 13, 2022

I. Call to Order: The meeting was called to order by Chairman White at 8:32 a.m.

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

III. Presentation by the Ninth Grade Team: Instructors from the Ninth Grade Team, James Watz, Kristin Gedeon, Michelle Vanhala, Rose Lorenz, Katie Glupker, Emily Zdyrko, and Katie Torkelson-Regan shared a slide show presentation. The instructors split into 2 different pods for the Fall and Winter semesters. They gave an overview of the curriculum, shared experiences and the 8 Core Skills

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

V. COVID19 Update: Dr. Covert – we had 2 staff members come down with Covid. WCC continues to have a mask mandate in place for all staff and students. Cases in Washtenaw County continue to decrease.

VI. Updates and Announcements: Chairman White - We will need an ad hoc committee for the Deans review. We will need one person from each of the committees. Chairman White shared that he met with Dr. Covert, Sam Rosewig and Director Milshteyn to discuss the 25th year celebration, and the possibility of forming an alumni group/association.

VII. Consent Agenda: The Meeting Agenda, February Meeting Minutes, the January and February Financial Statements, The Board Policy Adoptions for the Fall of 2021, and the WMTC academic school calendar for the 2022 – 2023 school year, were all approved. Director Gensheimer moved and Director Milshteyn seconded; the motion carried unanimously.

VIII. Committee Reports: Finance Committee, Director Milshteyn; nothing to report at this meeting. Governance Committee, Chairman White reported that the committee is meeting monthly. They are looking at criteria, and the process for appointment for new board members. Policy Committee, Director Peurach reported that the committee met and discussed future staffing needs, and the addition of two new English instructors for the fall of 2022 and a CTE director.

IX. Deans Report: Dr. Covert reported that our numbers are great for our incoming students for the 2022 – 2023 school year. Our admissions process went very well. Our office relocation to the former WCC child care center is still in the works. Dr. Covert will have additional information at our May meeting. We will hold our May board meeting in the Hoop House. At the conclusion of the meeting we will visit the aquaponics system on the upper level of the LA building. Dr. Covert has been working on our new contract with WCC. It will go to the WCC Board for the first read on April 26, 2022. Dr. Covert attended the National MCNC Board meeting in March where he serves as a Board Member.

X. Adjournment: Chairman White moved to adjourn and Director Gensheimer seconded; the motion carried unanimously and the meeting was adjourned at 10:15 a.m.