

Washtenaw Technical Middle College
Meeting Minutes – WMTC Board of Directors
April 14, 2021 – Virtual Zoom Meeting

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 Jackson, Director Johnson, Director Miller, Director Milshteyn, Director Muthig, Director Peurach, Director Richards-Schuster, and Richard Landau WCC Board (guest).

III. Presentation by Instructional Coaches: Instructional coaches Julee Boland, Elizabeth Zimmerman and Sam Rosewig shared with the Board how instructional coaching offers benefits to the entire school. It helps to ensure that no teacher ever faces an instructional challenge alone. We want all students to experience the best possible teaching the school can offer. They discussed their timeline and how all teachers should be involved.

IV. COVID19 Update: Dr. Covert – We conducted the PSAT9, PSAT10 and the SAT this week for the students who were interested in taking them. We continued to follow the protocols for COVID19 screening and social distancing for the students who came in to test. Our learning labs are still going strong. We had one student test positive, and they are quarantining at home. 90% of the WMTC staff has been vaccinated. Around 50% of our students will be coming back for in person for the spring semester, starting May 10th. The remainder of the student body will be virtual or blended. The entire WMTC staff will be returning to campus on May 10th. Our office in T1214 should be ready to move back into by that day.

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

VI. Updates and Announcements: WCC has approached WMTC about moving into the WCC child care center which will be closing permanently. The space will need to be remodeled to fit the needs of WMTC.

VII. Consent Agenda: The April Meeting Agenda, March Meeting Minutes and Acceptance of the February financial statements were approved. Director Milshteyn moved and Director Gensheimer seconded, the motion carried unanimously.

VIII. Committee Reports: Policy Committee, Director Peurach reported that he and Director Gensheimer recently met with Dr. Covert to discuss and the charter with WCC. Governance Committee, Director Richards-Schuster reported that the committee will be looking to have a monthly meeting. The committee met two weeks ago and discussed the eastern side of the county, new potential board members for the future and possibly expanding the board in size. Finance Committee had nothing to report at this meeting, but will be meeting soon regarding the budget.

IX. Deans Report: Dr. Covert – Our admissions is completed, and our numbers look very good. Alex Long did a great job with the entire application process. We will have 3 virtual enrollment meetings the end of May via Zoom where families will complete the final paperwork. New students will meet with their BASE advisors either in person on campus or over Zoom. Our fiscal health looks good. There will be no decreases in funding this year.

X. Adjournment: Chairman White moved to adjourn and Director Miller seconded, the motion carried unanimously and the meeting was adjourned at 9:39 a.m.