

**Washtenaw Technical Middle College  
Meeting Minutes – WMTC Board of Directors  
October 2, 2024**

**I. Call to Order:** The meeting was called to order by Chairman Muthig at 8:36 a.m.

**II. Roll Call:** Chairman Muthig, Director Gensheimer, Director Jackson, Director Miller, Director Peurach, Director Richards-Schuster and Director Tawakkul

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

**IV. Annual Audit Report – UHY LLP:** Mike Santicchia and Marlene Beach presented the annual audit. WTMC was given the highest opinion again this year. There were no disagreements. Everything went very smoothly during the audit. The WISD and WTMC staff were very helpful.

**V. Updates and Announcements:** There were none at this meeting.

**VI. Consent Agenda:** The Meeting Agenda, the June 5<sup>th</sup> and August 21<sup>st</sup> 2024 Board Meeting Minutes, the July and August 2024 Financials, and the 2024 Annual Audit were all approved. Director Gensheimer moved and Director Miller seconded, the motion carried unanimously.

**VII. Deans Report:** Dr. Covert shared that the school year is going well, and that we have a 5% increase in students. Our Fall student count is 820. The staff is continuing the work needed for our upcoming accreditation. Our new staff members are doing well and have started moving into their new offices. All our building projects are complete. We have hired two Security Patrollers for the WTMC students. They will start next week. Our use of the Smart Pass App on the school I pads has proven to be very helpful.

**VIII. Committee Reports:** Governance and Finance Committees had nothing to report at this meeting. The Policy Committee met last week. There was discussion around the policy manual and best practices. The committee also spoke with counsel regarding meeting roll calls and closed session.

**IX. Adjournment:** Chairman Muthig adjourned the meeting at 9:38 a.m.