

**Washtenaw Technical Middle College
Meeting Minutes – WMTC Board of Directors
October 4, 2023**

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

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

III. Public or Staff Communications: Retired WTMC faculty member Monica Cialek spoke to the Board regarding policy change that would give her the bonus for the academic year 2022 – 2023. Mrs. Cialek retired in August 2023.

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, and the WISD and WTMC staff were very helpful.

V. Consent Agenda: The Meeting Agenda, August Meeting Minutes, Acceptance of the May, June, July and August Financials were approved, Director Miller moved and Director Gensheimer seconded; the motion carried unanimously. In addition, Director Miller moved to accept the Annual Audit, Director Jackson seconded, a roll call was taken; Director Gensheimer – yea, Director Jackson – yea, Director Miller – yea, Chairman Muthig – yea, Director Peurach – yea, and Director Richards-Schuster – yea. Motion carried unanimously.

VI. Adjournment: Chairman Muthig adjourned the meeting at 9:05 a.m.

“We transfer high school students into successful college students by providing meaningful educational choices, individualized advising and skill-based instruction. Our graduates complete both a high school diploma and a college certificate or degree.”