



WMC

*Woodrow Wilson High School Management Corporation, Inc.
3950 Chesapeake Street, NW
Washington, DC 20016*

Minutes of Meeting
The Board of Directors of WMC, Inc.

September 21, 2007

Attendees:

J. Koczela, Chair
A. Evans, Co-Treasurer
J. Williams, principal, Ex-Officio
V. Callanen
C. Reilly
M. Froning
D. Spruell
G. Bargeman
M. Morton
R. Zugby
M. Berlin
Jon Shea
Alex Wilson
J. Howe, Executive Director/COO

The meeting was called to order, by the Chairman at 7:30 am

A quorum having been obtained, the consent agenda was discussed and agreed to. The consent agenda consisted of:

Minutes from August 17, 2007
Resolution extending Howe Agreement through October 31, 2007
Resolution formally adopting September 14, 2007 contract with DCPS

Mr. Howe reviewed the actions items from the previous meeting(s)

Treasurer's Report. Mr. Howe went over the current financial report for the period ending August 31, 2007. He mentioned that he was still waiting for a second bid on the Board of Director's and Officer's insurance coverage, and that he was not particularly

happy with their lack of attention. The cash Management Policy was discussed, and it was agreed to keep the recommended levels of authority, rather than reducing the Director's ability to sign contracts.

Executive Director's Report: Mr. discussed the latest facilities report including an update on the roofing contract and the attempt to include the plastering. He also discussed the relationship with the neighbors regarding lights and the sound system. He mentioned that Henry Champ would be canvassing the neighborhood to get a first hand reaction to the stadium, and to offer season tickets to the folks who wanted them. The Parking situation was discussed and Mr. Koczela talked about the District's promise to change the timing of the 15 minute parking on Fort Dr. to allow teachers to park there. Mr. Howe talked about Turner's project to increase the paved area next to the current faculty and staff parking. Mr. Howe then covered the locker situation, and it was mentioned that some lockers in the main building did not have locks yet. Ms. Williams mentioned that they had been ordered, but had not arrived. Mr. Howe said that he would follow up.

Other Committee Reports: The modernization plan and contract deliverables were discussed, and it was noted that the RFP for Architectural and Engineering work needed to be sent out by the 19th of October. Mr. Howe stated that he and Mr. Koczela were working on it and it would be sent out to other members for their input during the next week.

Governance & Elections: Mr. Zugby stated that the ad hoc committee was scheduled to meet on Wednesday the 26th of September to finalize the governance and election recommendations to the full Board. Cathy Reilly and Monique Morton will also be there, and the Board will vote on the recommendation at the special meeting on October 5, 2007.

The meeting was adjourned at 8:50 am.