

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, January 9, 2017

A. Call to Order: Roll Call

James Hartung	<u> X </u>
Jack Sculfort	<u> X </u>
Robert Lucas	<u> X </u>
Barb Pinter	<u> X </u>
Linda Stacy	<u> X </u>
William Davis	<u> X </u>
Keith Jordan	<u> X </u>

- B. Chairman Remark –*Chairman Hartung welcomed everyone to the meeting. He stated our goals and ambitions continue to grow and every year we should be diligent in creating targets or goals we would like to accomplish during the year. He asked Director Sculfort and Director Pinter to get together this month and contact the board regarding what they would like to see happen. Get a list of goals. This should be brought back to February’s board meeting.*

C. Public

Andrea Lawrence—Culinary—*Chef Lawrence spoke to the board telling them she has big plans for the culinary students. She is working on re-vamping the program to align better with college courses. There is good retention in her classes, two out of three classes are completely full. They were in a competition before winter break and are in the statewide competition in February. Rick Brown stated she has brought a good sense of balance to the program. Chairman Hartung officially welcomed her a board.*

D. Reports

Superintendent’s Report—*Superintendent Shafer told the board he spoke with Greg Kelley from Sea School and he is working on the contract now. We had an ad in Toledo Treasures in the Blade. Communica will be working with the public relations committee regarding our fundraiser in May. This will be held at the Martin Luther King Center. He briefed the Board on the City Ordinance and told them that they feel this would be tabled. Chairman Hartung asked Mr. Shafer if our attorney drafted the letter he requested at the last board meeting. Mr. Shafer stated he would look into this. Chairman Hartung would like this to happen in case we need to send it showing our stance with this matter.*

Principal’s Report –*Mr. Lusk briefed the board on the bussing situation. He told them it would cost \$395 a day or roughly \$72,000 a year. Chairman Hartung wants Mr. Lusk to work with Kathy, Mr. Shafer and finance committee to do some significant thinking and put together a plan for the next meeting. Sophie stated there are some additional things we need to do for transportation and should check with ODE. We have only had ten suspensions this year compared to thirty last year. Director Jordan asked how the program with Bowling Green student teachers is going. Mr. Lusk told him we just hired a substitute teacher that was recommended by them.*

CTE Report/Coast Guard Report –*Rick Brown told the board each CTE program has to have a five year outlook. Mr. Brown met with Curtis from OTCO. They will be working with our students to get industry accepted credentials. These credentials will be stackable*

which can be built off of. Rick Brown stated they would like to hire our students in the spring to work in Waterville. Rick showed the board the different shirts, hat and backpack Admiral Stauffer brought which can be purchased. Shirts are approximately \$20, hats, \$12 and backpacks \$125. Admiral Stauffer told the board our 2 cadets in food service will need to be at the station on Wednesday at 9. They will be planning and cooking the meals. He stated he spoke with Chef Andi and she will be going to the station to meet with the food service officer to see what they are going through at the station. Two of our young men are starting the process for applying to the Coast Guard Academy. They were told everything will be due at the end of February. If financial support is needed the Coast Guard Auxiliary Foundation will help.

IT Report –Jerry Bauman gave a power point to the Board regarding the upgrade to our Simulators. This upgrade would cost around \$24,000. Sea School will be paying \$12,000 Of this.

Committee Reports

Finance/Facilities—Director Sculfort told the board the finance committee met and the auditors were there and we had a clean audit. He introduced the new treasurer to the board.

Foundation/CTE—No meeting.

Student Life (Academics, Activities, Decorum)—No Meeting

Public Information/Marketing/Public Outreach –Meeting Friday

Motion to accept committee reports made by:

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	<u> 2 </u>
Linda Stacy	_____
William Davis	<u> 1 </u>
Keith Jordan	_____

Motion to accept reports approved.

E. Sponsor’s Update –*Sophie welcomed the new treasurer and briefed the board on her Report.*

F. Approval of Minutes

Motion to approve Minutes made by

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	<u> 2 </u>
Barb Pinter	_____
Linda Stacy	_____
William Davis	_____
Keith Jordan	<u> 1 </u>

Motion to accept minutes approved.

G. Treasurer Report

Motion to Approve Treasurer Reports made by

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	<u> 1 </u>
Barb Pinter	_____
Linda Stacy	_____
William Davis	<u> 2 </u>
Keith Jordan	_____

Motion to accept treasurer’s report approved.

H. Staff Contracts:

Sally Logsdon—Stipend \$1000—end of year
Steven Orlando Finelli--\$84.00 per day—Substitute Teacher.

Motion to approve made by

James Hartung	_____
Jack Sculfort	<u> 1 </u>
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	<u> 2 </u>
William Davis	_____
Keith Jordan	_____

Motion Approved

I. Vendor Contracts

Owens College Contract—College Credit Plus Partnership

Motion to approve made by

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	<u> 2 </u>
William Davis	<u> 1 </u>
Keith Jordan	_____

Motion Approved.

J Old Business:

Logo Change—Tabled until Spring

Motion to approve made by

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
William Davis	_____
Keith Jordan	_____

K. New Business:

Chairman Hartung inquired as to what Mr. Shafer found out about the OPACS Organization that we are members of. He stated he phoned Buckeye and that we will Probably go with them. More information will be given at next meeting.

Motion to approve made by

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
William Davis	_____
Keith Jordan	_____

L. EXECUTIVE SESSION

Motion Made By:

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
William Davis	_____
Keith Jordan	_____

Executive Session Began at _____

Executive Session ended at _____

Motion (if applicable):

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
William Davis	_____
Keith Jordan	_____

Meeting started: 5:00 p.m.

Meeting ended: 6:30 p.m.

NEXT BOARD MEETING, MONDAY FEBRUARY 13, 2017