

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday, April 9, 2018

A. Call to Order: Roll Call

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

Also Present: T. Shafer, A. Lusk, K. Simpson, A. Swartz, R. Brown, D. Belkofer, J. Bauman, Adm. Bob Stauffer, C. Trusley.

B Chairman Remark – *Chairman Stacy opened the meeting by welcoming everyone*

C. Public –

D. Reports

*Superintendent’s Report-Superintendent went over his report with the board. One of our cadets won the Rotary’s contest. He will get \$300. Fundraiser is moving along. reservations are coming in. FTE audit went well, there was just one little thing that Really was not our fault due to the fact it was a private school holding this up. Emis coordinator will follow through with this to get them to correct it. Director Sculfort inquired as to how the University of Findlay knew about us to reach out. Mr. Shafer stated they were at a conference he had attended. The Dean from the College of Science came to the school to see our facilities and talked with Patti Eaton’s students. They are interested in developing a potential career path for our CTE Marine Environmental science students.*

*Principal’s Report –Mr. Lusk stated that third quarter we had 182 cadets with good grades. He stated testing started today. Director Sculfort asked him if these good grades will be reflected on our tests. Mr. Lusk stated it was hard to tell, but hopefully they will do well. The school play this year is The Crucible. It will be April 27<sup>th</sup> & 28<sup>th</sup>. board asked if they would get invitations. Mr. Lusk stated they would. Director Sculfort informed Mr. Lusk he would like to meet with him regarding a possible golf activity at our school. Mr. Lusk said he would like to see a golf program. They will talk.*

*CTE Report/Coast Guard Report /Career Pathway Report—Mr. Brown told the board that the renewal application for STCW-BT was turned in. He received an email last week requesting that he break it into 4 separate renewal applications. College Credit Plus has gone through some changes. All students being considered for College Credit Plus must take the Accuplacer exam in May to determine their eligibility. This could hurt us. They are finishing up on the foundation fundraiser’s items for auction. Discussions have been ongoing with Admiral Stauffer regarding the USCG Auxiliary and how to increase the program. TMACOG and LCSWD should be posting internships for the summer soon. Our boat motors that are being donated by the US Coast guard are in Cleveland, waiting to be brought down here. Mr. Belkofer stated the Deidre Washington who does the Bridges out of Poverty training, came and spoke to our girls to share her life experiences. She was well received and presented the students with the challenge of making good choices that have a positive effect on the future. The Dress for Success fashion show is April 30<sup>th</sup>. Ten girls will be able to keep the outfits they select for the fashion show. Twenty students will be visiting the University of Toledo for a tour.*

*On April 26<sup>th</sup> our annual trip to the carpenter's union hall in Perrysburg will be taking Place.*

*IT Report Jerry Bauman said that we did the STCW course for Sea School and for the First time our visual bridge was used for assessment for Sea School. Today our testing Started and there were a few bumps but everything should go smoothly tomorrow.*

Committee Reports

*Finance/Facilities-Director Sculfort told the board since the other two members of finance committee could not attend, we had an informal meet just to touch base on the budget since the year is drawing to an end. We are on target with our revenues and expenditures and that it has been a good budget. The best we ever had.*

*Foundation/CTE No Meeting*

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

*Public Information/Marketing/Public Outreach Meeting tomorrow*

*Safety Committee No meeting*

Motion to accept committee reports made by:

James Hartung   1    
Jack Sculfort \_\_\_\_\_  
Robert Lucas \_\_\_\_\_  
Barb Pinter   2    
Linda Stacy \_\_\_\_\_  
William Davis \_\_\_\_\_  
Keith Jordan \_\_\_\_\_

Ayes: J. Hartung, J. Sculfort, B. Pinter, L. Stacy, W. Davis, K. Jordan

Nays: 0

Absent: R. Lucas

*Motion to accept reports passed.*

E. Sponsor's Update –*Carrie told the board she did the Spring site visit today. She also commented that just coming back from Spring break and being the first day of state testing everything went smoothly from what she observed. Files looked good and she saw some classes and teachers and students were engaged.*

F. Approval of Minutes—

Motion to approve Minutes made by

James Hartung \_\_\_\_\_  
Jack Sculfort \_\_\_\_\_  
Robert Lucas \_\_\_\_\_  
Barb Pinter   2    
Linda Stacy \_\_\_\_\_  
William Davis   1    
Keith Jordan \_\_\_\_\_

Ayes: J. Hartung, J. Sculfort, B. Pinter, L. Stacy, W. Davis, K. Jordan

Nays: 0

Absent: R. Lucas

*Motion to accept minutes passed*

G. Treasurer Report

Motion to Approve Treasurer Report made by

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

Ayes: J. Hartung, J. Sculfort, B. Pinter, L. Stacy, W. Davis, K. Jordan

Nays: 0

Absent: R. Lucas

***Motion to accept Treasurer's report passed***

H. Staff Contracts:

Christopher Lowe--\$750.00 Coaching stipend

Stephanie Dixon- \$500.00 Cheerleading Coach Stipend

Motion to approve made by

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

Ayes: J. Hartung, J. Sculfort, B. Pinter, L. Stacy, W. Davis, K. Jordan

Nays: 0

Absent: R. Lucas

***Motion to approve stipends passed.***

I. Vendor Contracts

Motion to approve:

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

J Old Business:

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

K. New Business:

Amendment to Sponsor Contract

Motion to approve Amendment to Sponsor Contract made by:

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

Ayes: J. Hartung, J. Sculfort, B. Pinter, L. Stacy, W. Davis, K. Jordan

Nays: 0

Absent: R. Lucas

***Motion to approve Amendment to Sponsor contract approved.***

L. EXECUTIVE SESSION—

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:   5:40   p.m.

NEXT BOARD MEETING, MONDAY MAY 14, 2018