

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday February 13 2023

A. Call to Order: Roll Call

James Hartung	<u> X </u>
Paul Hubbard	<u> X </u>
Keith Jordan	<u> ABSENT </u>
William Davis	<u> X </u>
Kate Fineske	<u> X </u>
Joy Goodner	<u> X </u>
Tim Goligoski	<u> X </u>

B. Public *Cori Eber Career Advisor-Cori briefed the board on what she was doing. She said She was focusing on graduation right now. Forty two students are on track with credits for Graduation. She is working with the others students in credit recovery. She was also doing Credit audits. Most of the students are at the 50% mark for credits. Industry credential Path Is the best way for most of our students. We have 5 students that have applied to college. She is planning some college trips are being planned for the spring. Board asked how many Will graduate. Cori stated at least 20 will graduate out of 44. Director Joy Goodner mentioned There will be a career fair on March 14th.*

C. Reports

Superintendent's Report *-The Superintendent spoke to the board about the 3 areas in The board could help. First one being Safety, the committee met and the two topics Of discussion were full scale evacuation drill and current safety upgrades to the school Second one is Community Partnerships, Superintendent wants to increase our brand Throughout the region and could use assistance finding interested parnters to help Improve our students' educational opportunities. Third Area was attendance. Many Studentshad become so used to remote or online instruction that transitioning to a school Building has been an anxiety filled task. The Board asked Mr. Lofton, assistant principal To get a list of names to the board to contact regarding partnerships between now and next Board meeting. Director Hubbard was asked to call a parent regarding a situation that Happened at the school. He did call the parent regarding the situation and the parent Feels there is not enough parent involvement at the school. She felt she should have Been called in to be part of the solution and that parents are involved enough in the Solutions. Director Hubbard said he wants to see more parent involvement.*

Principal's Report-*Ms. Hine line stated we just got done with the Star testing. Around 91% tested in language arts and math. Students are showing growth. The academic Site visit was today and with the meeting today she found what was the weaknesses and What was the strengths are.*

Assistant Principal Report *Attendance on the 26th and 27th and with the 2 hour delay Attendance was poor. PBIS pints in January were strong. Suspensions were the Same as December*

IT Report-*The new emergency alert system has finally arrived. Installation is set for June. The simulator wheel stand has arrived and is in place. Working with VStep To schedule a simulator upgrade.*

Lunch Program Report-*We ended the month in the deficit again, but we had school Closures and delays which all affect the lunch program. Still working on keeping Expenses down.*

Credit Card Report-*Credit card expenditures in January*

DHL Shipping Shipping Cost for Helm Stand \$522.84

Committee Reports

Finance/Facilities-*Finance committee met. The January financials were discussed. We actually ended the month in the black and reduced the yearly deficit by around \$9,000. Enrollment is down which affects our funding. It is at 232. The question was Asked if we could bring students in if that would help. Superintendent said not really In the middle of the year.*

Safety/Health Committee

Marketing and Public Relations Committee *Marketing met. Thread will be at the next Board meeting to share information and incentives with the board. They are going to Record spots about different programs at the school. Hit advertising hard March through June. Spoke about graduation will be working on making our graduation unique.*

Monthly Review of Residency Records-

Motion to accept reports made by:

James Hartung _____

Paul Hubbard _____

Keith Jordan _____

William Davis _ _ _____

Kate Fineske _ _____

Joy Goodner 1 _____

Tim Goligoski 2 _____

Motion to accept reports passed

Ayes: J Hartung, P Hubbard, W Davis K Fineske, J Goodner, T Goligoski

Nays: 0

Absent: K Jordan

- D Sponsor’s Update – *Jim Marion stated the academic site visit was completed today and The full report to board by May 20th. Starting to see some growth from students. Report will State where growth is happening. Still working on curriculum maps. ESC is hosting a Presentation from their Project Innovation Committee. It will be for administrators and teachers Focusing on stem, science. It intends to help teachers see STEM as not only a content area, but a Pedagogy through which they can teach differently and engage students in new ways while Providing learning experiences. Melani McGue is helping administration team on building Systems. Director Hubbard stated that Jim and Melanie are very supportive of our staff, they Give us the good stuff but please give us the bad stuff also to know what we need to do to help The staff.*

E. Approval of Minutes

Motion to approve Minutes made by

James Hartung _____

Paul Hubbard 1 _____

Keith Jordan _____

William Davis _____

Kate Fineske _____

Joy Goodner _____

Tim Goligoski 2 _____

Motion passed

Ayes J Hartung, P Hubbard, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Absent: K Jordan

F. Treasurer Report

Motion to Approve Treasurer Report made by

James Hartung	_____
Paul Hubbard	_____
Keith Jordan	_____
William Davis	<u> 1 </u>
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	<u> 2 </u>

Motion passed

Ayes: J Hartung, P Hubbard, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Absent: K Jordan

G. Staff:

New Contracts:

Jared Dennis Re-Hired Salary Pro Rated \$17,528.40

Amber Packard Stipend of \$300 month for SPED Support

Motion to approve contracts made by:

James Hartung	_____
Paul Hubbard	_____
Keith Jordan	_____
William Davis	_____
Kate Fineske	<u> 2 </u>
Joy Goodner	_____
Tim Goligoski	<u> 1 </u>

Motion Passed

Ayes: J Hartung, P Hubbard, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Absent: K Jordan

Resignations

Verna Chears Resigned Effective 1-13-2023

Francisco Ovalle Resigned Effective 1-23-2023

Motion to accept resignations made by:

James Hartung	_____
Paul Hubbard	_____
Keith Jordan	_____
William Davis	<u> 2 </u>
Kate Fineske	_____
Joy Goodner	<u> 1 </u>
Tim Goligoski	_____

Motion Passed

Ayes: J Hartung, P Hubbard, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Absent: K Jordan

. H. Vendor Contract – None

I Old Business None

Motion to approve made by

James Hartung _____
Paul Hubbard _____
Keith Jordan _____
William Davis _____
Kate Fineske _____
Joy Goodner _____
Tim Goligoski _____

J. New Business -
Motion to made by:

James Hartung _____
Paul Hubbard _____
Keith Jordan _____
William Davis _____
Kate Fineske _____
Joy Goodner _____
Tim Goligoski _____

Executive Session NONE

Motion to go into executive session to _____ made by:
_____ and seconded by _____

Keith Jordan _____
James Hartung _____
William Davis _____
Paul Hubbard _____
Kate Fineske _____
Joy Goodner _____
Tim Goligoski _____

Executive Session began at _____

Motion to end Executive Session made by:

Keith Jordan _____
Paul Hubbard _____
James Hartung _____
William Davis _____
Kate Fineske _____
Joy Goodner _____
Tim Goligoski _____

Executive Session ended at _____

Motion (if applicable):

Keith Jordan _____
Paul Hubbard _____
James Hartung _____
William Davis _____
Kate Fineske _____
Joy Goodner _____
Tim Goligoski _____

Meeting started: 5:00 p.m.

Meeting ended: 6:20 p.m.

NEXT BOARD MEETING, MONDAY MARCH 13, .2023

Respectively Submitted by: _____
Board Secretary