

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday April 17 2023

A. Call to Order: Roll Call

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

- B. Comments from the Board- James Hartung-Leadership Award- *Chairman Hartung commented On the quality of leadership at the academy. Aaron Lusk, Superintendent received a leadership Award from WTOL for exemplified leadership. He was nominated by a parent for all that he Does for the students. Mr. Hartung also stated that we are here to support him in anyway they Can. Congratulations Aaron.. Mr. Hubbard added that a lot of awards come from political Adversaries, but this one came from a parent which has more meaning. Mr. Hubbard has been working with the Andersons regarding field trips on board a vessel. This is the a maritime academy and we need to expose the students to the maritime industry. Mr. Hubbard has been working with Mike Anderson and Mr. Anderson has put one of his people In charge of this field trip in May. This will be on an ocean going vessel.*

C. Reports

Superintendent's Report =*Superintendent went over his report with the board. The big thing is finances. In order to do the things we want to do with the students and The support we would like to give we need an enrollment of between 250-260 students. We have an enrollment team that is starting to work on this and work over the summer To achieve this goal. We are already getting a lot of inquiries regarding our school.*

Principal's Report *No principal's report*

Assistant Principal Report-*The tiered Fidelity Inventory team has been here twice, once In the fall and once in the spring. We have come a long way with PBIS and are ready To go to TierII. CTE teachers are doing the Industry Advisory Committees in culinary And Maritime Industry Occupations.*

IT Report *No report*

Lunch Program Report- *We still finished the month in a negative, but we have managed to Lower that negative. We are still dealing with kids ordering food in which is not only not Allowed but against the Federal Food program rules. It is getting better, but we still have To watch that. Mr. Hubbard asked if there was a reason the students do not like our Lunches. Ms. Simpson stated they like the junk meals like McDonalds, and due to the Federal Food program we have to serve healthy lunches.*

Credit Card Report-Credit card expenditures in March

Amazon-Spanish/English Dictionary for Spanish Speaking Student \$14.99

Pearson-Record forms for Speech Therapist \$118.99

Committee Reports

Finance/Facilities -*Finance committee met, will discuss more when we get to the treasurer's Report.*

Safety/Health Committee

Marketing and Public Relations Committee ***Marketing met last week and talked How we are going to recruit students, raise test scores, and talked about a speaker For graduation***

Monthly Review of Residency Records-

Motion to accept reports made by:

James Hartung _____

Paul Hubbard 2

Keith Jordan _____

William Davis 1

Kate Fineske _____

Joy Goodner _____

Tim Goligoski _____

Motion to approve reports passed

Ayes: J Hartung P Hubbard W Davis K Fineske J Goodner

Nays: 0

Absent: T Goligoski K Jordan

- D Sponsor's Update – ***Jim Marion thanked the board for accommodating him having to do a virtual This meeting. Focus is on the site visit. Report. He asked the board if there were any questions. One major positive was the SPED department. They are meeting deadlines and seeing growth in IEPs being written. They commend that department. In the interviews with staff and parents, they Were asking for more communication and on the academic side they would loke to see more hands On approach. Teachers wanted to get more quality feedback on how to improve organization and Safety. Asking for what the expectations are in writing. PBIS system is doing well getting ready To go to Tier II. There is only a small group of students that are causing the majority of the Concerns. Huge shout out to records and Linzy and Stephanie's demeanor when working with Students. Congratulations to Aaron on the award.***

E. Approval of Minutes

Motion to approve Minutes made by

James Hartung _____

Paul Hubbard 1

Keith Jordan _____

William Davis _____

Kate Fineske _____

Joy Goodner 2

Tim Goligoski _____

Motion to approve minutes passed

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

Nays: 0

Absent: T Goligoski, K Jordan

- F. Treasurer Report – ***The treasurer told the board we are still sitting with a strong general fund Balance. Expenses exceed revenue by \$25,000 but part of that being the simulator. Concerned that Legal fees were at \$53,000 and last year we only spent 19,000. They are up 33,000 and only 21,000 was budgeted. On a positive note we could see an increase in student amount.***

Motion to Approve Treasurer Report made by

James Hartung _____

Paul Hubbard _____

Keith Jordan _____

William Davis 2

Kate Fineske _____
Joy Goodner _____ 1 _____
Tim Goligoski _____

Motion to approved passed

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

Nays: 0

Absent: K Jordan, T Goligoski

G. Staff:

New Contracts:

Motion to approve contracts made by:

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

Resignations

Motion to accept resignations made by:

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

. H. Vendor Contract –

Renewal of NWOCA contract for FY24

Motion to renew contract with NWOCA made by:

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

Motion to approve NWOCA contract for FY24 approved

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

Nays: 0

Absent: K Jordan, T Goligoski

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 -

Renewal of membership with National Museum of Great Lakes \$250.00 (Tabled from last Meeting) Staff recommended this be withdrawn

Motion to accept recommendation of staff to withdraw this issue made by:

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

Motion to accept recommendation to withdraw issue passed
Ayes: J Hartung, P Hubbard, W Davis, K Fineske, J Goodner,
Nays: 0
Absent: K Jordan T Goligoski

Policy Update:
Policy 246 Graduation Requirements-Updated

Motion to approve Policy 246 made by:

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

Motion passed
Ayes: J Hartung, P Hubbard, W Davis, K Fineske J Goodner
Nays: 0
Absent: K Jordan, T Goligoski

Spring Site Visit Report

Motion to accept the Spring Site Visit report 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
Nays: 0
Absent: K Jordan T Goligoski

FY24 Salaries (See Attached)

Motion made to approve FY24 salaries made by:

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

Motion passed

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

Nays: 0

Absent: K Jordan, T Goligoski

FY24 School Calendar

Motion to approve the FY24 School Calendar 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

Nays: 0

Absent: K Jordan, T Goligoski

Executive Session: NONE

Motion to go into executive session 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: _____ p.m.

Meeting ended: _____ p.m.

NEXT BOARD MEETING, MONDAY APRIL 10, .2023

Respectively Submitted by: _____
Board Secretary