

THE MARITIME ACADEMY OF TOLEDO
 BOARD OF DIRECTORS
 Board Meeting Minutes
 Monday August 7, 2023

A. Call to Order: Roll Call

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

B. Public *No Public*

C. Reports

Superintendent’s Report *Superintendent told the Board he was working on our Contract renewal with the ESC of Central Ohio. It is being done online this year Through the EPI center platform. He stated the goals change for this year. The Application will be submitted by September 30, 2023. Contract length is usually Between 1 to 3 years. Goals will be discussed at the Board retreat following our Meeting. Mr. Lusk introduced our new Dean of Students Mr. Zachary Williams.*
 Principal’s Report *No change from last month. Mr. Lofton stated he is adding Curriculum and instruction to his report every month. He also added curriculum Links for the board to cruise at their leisure.*

IT Report – *Our emergency alert system has been installed. Working out the kinks in The system. Our server went down, however, it has been fixed and moving forward We will need to replace the server. We got a used system and we will need to get this Replaced. In doing this we need to keep in mind security is very important.*

Lunch Program Report **None**

Credit Card Report-Credit card expenditures in **July**

Superintendent Business Luncheon \$94.31
Superintendent Lunch w/sponsor/board members 64.30
Superintendent Parking in Columbus Safety Conference 19.00

Committee Reports

Finance/Facilities *None*

Safety/Health Committee *None*

Marketing and Public Relations Committee *None*

Monthly Review of Residency Records-*None*

Motion to accept reports made by:

James Hartung 2

Paul Hubbard _____

Keith Jordan _____

William Davis 1

Kate Fineske _____

Joy Goodner _____

Tim Goligoski _____

Motion passed

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

Nays: 0

Absent: J Goodner, T Goligoski

D Sponsor’s Update –*Application for contract renewal is due September 30th. Sponsor went over What is in the contract renewal. The Governing Board of the ESC determines the lengths of the Contracts. Opening assurance was done and there is a more positive direction this year. Leadership team is following through with the plan. Our report is better than it has been. Mr. Lusk and Mr Hubbard met before meeting to go over contract items. Roles and responsibilities Shared at the leadership retreat in Columbus. Teacher licensure has changed. Teachers newly Graduated will receive a K-8 or 6-12 license. Ohio Dept of Education is transitioning to the DEW(Dept of Education Workforce) under the Governor’s eye. Full Ohio Sunshine and Ethics Training will no longer be recognized if given by anyone other than the Auditor of State or Attorney General’s office. 2023-2024 Helpful reminders were emailed out to everyone on July 15th.*

E. Approval of Minutes

Motion to approve Minutes made by

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

Motion passed

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

Nays: 0

Absent: J Goodner, T Goligoski

F. Treasurer Report *No treasurer’s report. Treasurer was out of the country.*

Motion to Approve Treasurer Report made by

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

Thomas Lynn—Resigned effective 8/10/2023

Chandra Cooke-Resigned Effective immediately

Nicole Matthews-Resigned Effective immediately

Motion to accept resignations made by:

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

Motion Passed

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

Nays: 0

Absent: J Goodner, T Goligoski

. H. Vendor Contract –

Motion to made by:

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

Motion to approve 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 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: 9:00 a.m.

Meeting ended: 9:50 a.m.

Board Retreat followed Board meetign

NEXT BOARD MEETING, MONDAY SEPTEMBER 11, 2023

Respectively Submitted by: _____
Board Secretary