

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Special Board Meeting Minutes

Tuesday, March 10, 2015 at 2:00 P.M.

Maritime Academy

A. Call to Order: Roll Call

Steve Toth	<u>    X    </u>
James Hartung	<u>    X    </u>
Jack Sculfort	<u>    X    </u>
Robert Lucas	<u>    X    </u>
Barb Pinter	<u>    X    </u>

B. Public

**EXECUTIVE SESSION—For The Sole Purpose Of Discussing The Employment And/Or Dismissal Of Personnel.**

Executive Session begins at     2:05    

Steve Toth	<u>          </u>
James Hartung	<u>    1    </u>
Jack Sculfort	<u>          </u>
Robert Lucas	<u>    2    </u>
Barb Pinter	<u>          </u>

Motion Passed

Executive Session ended at     3:55    

Motion (if applicable):

Steve Toth	<u>          </u>
James Hartung	<u>          </u>
Jack Sculfort	<u>          </u>
Robert Lucas	<u>          </u>
Barb Pinter	<u>          </u>

.NO ACTION TAKEN

Meeting started:     2:02     p.m.  
Meeting ended:     3:56     p.m.

The next regular meeting will be Monday, April 13, 2015 in the Quincy M. Cunningham Board Room of The Maritime Academy of Toledo.