

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

Tuesday, June 30, 2015 - 2:00 P.M.

Maritime Academy

A. Call to Order: Roll Call

James Hartung	<u>  X  </u>	
Jack Sculfort	<u>  X  </u>	
Robert Lucas	<u>  X  </u>	
Barb Pinter	<u>  X  </u>	(2:45)
Linda Stacy	<u>      </u>	

Also Present: Tom Shafer, Kathy Simpson, Aaron Lusk, Lincoln Kynard

B. Board Retreat—*Chairman Jim Hartung would like to have Board Members Plan for Board Retreat. Needs Board and Executive Leadership to come together and needs the Board to Move ahead on Board Development*

**EXECUTIVE SESSION –**

**For the Purpose of Discussing 2 Candidates for Principal’s Position**

Motion Made by:

James Hartung	<u>      </u>
Jack Sculfort	<u>  1  </u>
Robert Lucas	<u>  2  </u>
Barb Pinter	<u>      </u>
Linda Stacy	<u>      </u>

***Motion Passed***

Executive Session Began at   2:15  

Executive Session ended at   4:45  

***The committee interviewed four candidates for the position of principal. All 4 candidates were qualified for this position. The committee unanimously agreed these two candidates Aaron Lusk and Lincoln Kynard were a head and shoulder above the rest.***

***A motion was made that we engage our current Dean of Students, Aaron Lusk and promote him to Principal.***

Motion (if applicable):

James Hartung	<u>      </u>
Jack Sculfort	<u>  1  </u>
Robert Lucas	<u>  2  </u>
Barb Pinter	<u>      </u>
Linda Stacy	<u>      </u>

***Motion Passed***

Meeting started: 2:10 p.m.  
Meeting ended: 4:50 p.m.

NEXT BOARD MEETING, MONDAY July 13, 2015

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Chairman of the Board