

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, August 14, 2017

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>
Linda Stacy	<u> X </u>
William Davis	<u> X </u>
Keith Jordan	<u> X </u>

B Chairman Remark—*Chairman Linda Stacy welcomed everyone. Board meeting followed our annual board retreat where our visions and goals for the school were discussed. She hopes to see everyone at the Sea School press conference.*

C. Public

D. Reports

Superintendent's Report—*Superintendent Shafer discussed the grant writer. We are not renewing her contract but are still going forward with grant writing. There was some concern that the Thank You notes did not go out in a timely fashion for the fundraiser. Mr. Shafer said this would be taken care of. We are looking into other options for grant writing. 3D printer training has been done.*

Principal's Report—*Mr. Lusk stated our test scores are pretty demoralizing however we did show some growth. Hopefully our value added will be higher*

CTE Report/Coast Guard Report /Career Pathway Report—*Superintendent will be calling ODE regarding why our Environmental Science credentialing was not accepted. Students are getting credit for it but not the credentialing where they could just go out and get a job. Mr. Shafer will look into this.*

IT Report —*Mr Bauman stated the bugs are being worked out of the new simulation Program.*

Committee Reports—No Reports

Finance/Facilities—*Jack Sculfort commented to the board that the Capital Improvement fund has been created and that \$4000 would be transferred into this account every month.*

Foundation/CTE

Student Life (Academics, Activities, Decorum)

Public Information/Marketing/Public Outreach —*Linda Stacy commented that June 14th Was wrap up meeting for fundraiser. There will be 2 members of the foundation and 2 staff members on the committee next year.*

Motion to accept committee reports made by:

James Hartung	<u> 1 </u>
Jack Sculfort	<u> 2 </u>
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
William Davis	_____
Keith Jordan	_____

Motion Passed

E. Sponsor’s Update –

F. Approval of Minutes

Motion to approve Minutes with correction that per our legal council Mr. Shafer had no input into the hiring of the professional development trainer for 3 D printers made by

James Hartung	_____
Jack Sculfort	_____ <u>2</u> _____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
William Davis	_____ <u>1</u> _____
Keith Jordan	_____

Motion passed

G. Treasurer Report

Motion to Approve Treasurer Reports made by

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	_____ <u>1</u> _____
Barb Pinter	_____ <u>2</u> _____
Linda Stacy	_____
William Davis	_____
Keith Jordan	_____

Motion to accept Treasurer’s report passed

H. Staff Contracts:

Destine McClafin—Amended salary \$35,000
Jacob Lofton-Amended Test Coordinator salary \$9000

Motion to approve made by

James Hartung	_____
Jack Sculfort	_____ <u>2</u> _____
Robert Lucas	_____
Barb Pinter	_____
Linda Stacy	_____
William Davis	_____ <u>1</u> _____
Keith Jordan	_____

Motion passed

Anthony Swartz--\$20,000 Treasurer Contract Renewal-in addition school will pick up professional organizations membership fees

Motion to approve made by

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

William Davis _____
Keith Jordan _____ 2

Motion passed
I. Vendor Contracts

Works International—Renewal of Testing site for Staff \$3500
Communica -- \$3000 monthly fee

James Hartung _____
Jack Sculfort _____ 2
Robert Lucas _____
Barb Pinter _____
Linda Stacy _____
William Davis _____ 1
Keith Jordan _____

Motion passed

J Old Business:

Motion to approve made by

James Hartung _____
Jack Sculfort _____
Robert Lucas _____
Barb Pinter _____
Linda Stacy _____
William Davis _____
Keith Jordan _____

K. New Business:

Board Affidavit re: BCI/FBI check

Motion to accept affidavit stating BCI/FBI is done on all employees

James Hartung _____
Jack Sculfort _____
Robert Lucas _____ 1
Barb Pinter _____ 2
Linda Stacy _____
William Davis _____
Keith Jordan _____

Motion Passed
2017/2018 BUDGET

Motion to approve the FY18 Budget made by:

James Hartung _____
Jack Sculfort _____ 1
Robert Lucas _____ 2
Barb Pinter _____

Linda Stacy _____
William Davis _____
Keith Jordan _____

Motion Passed

Board Stipend for Committee meetings:

Per the State Auditor the maximum amount any board member can receive for Meetings other than Board meetings is \$60.00

Motion made to accept allowed amount for meetings other than monthly board Meetings made by

James Hartung _____
Jack Sculfort 1 _____
Robert Lucas _____
Barb Pinter _____
Linda Stacy _____
William Davis 2 _____
Keith Jordan _____

Motion Passed

L. EXECUTIVE SESSION—

Motion Made By:

James Hartung _____
Jack Sculfort _____
Robert Lucas _____
Barb Pinter _____
Linda Stacy _____
William Davis _____
Keith Jordan _____

Executive Session Began at _____

Executive Session ended at _____

Motion (if applicable):

James Hartung _____
Jack Sculfort _____
Robert Lucas _____
Barb Pinter _____
Linda Stacy _____
William Davis _____
Keith Jordan _____

Meeting started: 2:00 p.m.

Meeting ended: 2:30 p.m.

NEXT BOARD MEETING, MONDAY September 11, 2017