

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, October 9, 2017

A. Call to Order: Roll Call

James Hartung	<u> X </u>
Jack Sculfort	<u> ABS </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 and commented That article in the Blade regarding the Maritime Academy was a great one.*

C. Public –Communica—*Courtney gave a run down of the article in the Blade. She stated that the principal and her collaborated on the story to the editor . She stated it was also put on facebook and 5,650 people saw it. Chairman Stacy commented that everyone did a good job. She was a little disappointed that the other schools didn't see the opportunity in this and follow with it. Our sponsor needs to step us regarding measuring the progress being made. We need our sponsor to stand up for us. Small discussion persued.*

D. Reports

Superintendent's Report—*Superintendent Shafer went over his report. House call coming in to give quotes to update bathrooms in science rooms. Holiday party is December 15th at Ralphies in Perrysburg. Coast Guard is going to give us a motor for our boat and it will cost approximately \$1700 to install*

Principal's Report –*Principal Lusk went over his report. Mr. Lusk did mention the importance of a gym. Students who are hyperactive have no where to run off energy.*

CTE Report/Coast Guard Report /Career Pathway Report—*Admiral Bob Stauffer will be bringing in the Commander of the Auxiliary next meeting to talk. Superintendent Shafer mentioned we need transportation for our Owens students. He looked into TARTA, but they were way to high and Owens has no drivers to drive their vans. Director Hartung stated transportation would be a good target for fundraising.*

IT Report –*Jerry Bauman our contract went in for Foxbright for our mobile app. They will give teachers individual pages on the app. We also purchased 24 computers.*

Committee Reports

Finance/Facilities—*Finance met. Still being paid for 270 students. Reviewed finance report. Discussion regarding administrative support for our foundation. The finance committee would like to see a report on how much the foundation takes in on rooms and the expenditure for cleaning them.*

Foundation/CTE

Student Life (Academics, Activities, Decorum)-*The need for a place for students to release energy was discussed. There are a high number of students on IEPs. We really need to try and find ways to give these students a recreational facility to release this energy*

Public Information/Marketing/Public Outreach

Motion to accept committee reports made by:

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

Motion to accept reports passed

E. Sponsor’s Update –*Carrie reminded the board the 5 year forecast is due. Fall site visit is November 13th.*

F. Approval of Minutes

Motion to approve Minutes made by

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

Motion to accept minutes passed

G. Treasurer Report—*Treasurer Anthony Swartz went over September’s financials*

Motion to Approve Treasurer Report made by

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

Motion to accept Treasurer’s report passed

H. Staff Contracts:

After School Tutors \$22.00 per hour

Amy Hine	Clayton Lutz	Matt Krasula
Katie Colegrove	Chris Goudos	Mary Alice Hamilton
Stephanie Dixon	Destine McClafflin	
Dan Mauk	Patty Eaton	
Jessie Weber	Liz Robertson	
John Goulet	Beth Schroeder	
Joshua Goulet	Sally Logsdon	
Tim Oliver	Melissa Anderson	

Aimee Green –Coordinator After School Program \$2000 Stipend
Ruth Shaver –Coordinator After School Program \$2000 Stipend
Ronald Collins—Security \$30 per hour 1 hour at dismissal 5 days a week
Jeb Braden—Substitute Teacher -- \$100 per day
Linda Kaplin—Special Education \$40,000
Kaitlyn Kruse—Addl’ \$4000

Motion to approve made by

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

Motion Passed

I. Vendor Contracts

VIG SOLUTIONS 24 COMPUTERS \$11,160.00

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

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:

Five Year Forecast—Tabled will have special meeting to approve this

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

Community School Budget—Previously approved

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

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: 5:00 p.m.

Meeting ended: 6:20 p.m.

NEXT BOARD MEETING, MONDAY NOVEMBER 13, 2017