

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, July 8, 2019

A. Call to Order: Roll Call

William Davis	<u> X </u>
Keith Jordan	<u> X </u>
Robert Lucas	<u> X </u>
Barb Pinter	<u> X </u>
Linda Stacy	<u> X </u>
Jack Sculfort	<u> X </u>

B Public

C. Reports

Superintendent's Report

Principal's Report ***Review of TMAP Improvement Plan-Principal Lusk went over the School's Improvement plan with the board. He told the board it touches on teacher development. Chairman Davis asked Mr. Lusk if he wanted a committee to look it over before the next meeting and Mr. Lusk replied yes. Mr. Lusk stated he was satisfied that this report will be accepted by the state. Director Lucas asked if we were 100% 90% confident on this plan. Mr. Lusk stated yes, this plan concentrates on developing teachers and leaders instead of concentrating on things we cannot change. Nothing is ever a 100%. Mr. Lusk will email when he is ready to meet.***

CTE Report/Coast Guard Report /Career Pathway Report

IT Report - ***Security cameras have been installed on the outside of the building and will be put in the classrooms at 1 Maritime.***

Committee Reports

Finance/Facilities

Foundation/CTE

Student Life (Academics, Activities, Decorum)

Public Information/Marketing/Public Outreach

Safety/Health Committee –

Search Committee

Monthly Review of Residency Records

Monthly School Improvement Progress

Motion to accept committee reports made by:

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

Motion to accept reports passed

Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy

Nays: 0

Abs: 0

D. Sponsor's Update –

E. Approval of Minutes—

Motion to approve Minutes made by

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

Motion to accept minutes passed

Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy

Nays: 0

Abs: 0

F. Treasurer Report –***Treasurer stated that our revenue exceeded our expenditures for the month of June. We ended the fiscal year on a good note. Our food account is being looked at and several changes have been discussed.***

Motion to Approve Treasurer Report made by

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

Motion to accept Treasurer's report passed.

Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy

Nays: 0

Abs: 0

G. Staff Contracts:

Motion to approve contracts for made by:

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

RESIGNATION

Motion to accept Resignation of made by:

William Davis	_____
Keith Jordan	_____
Jack Sculfort	_____
Robert Lucas	_____

Barb Pinter _____
Linda Stacy _____

H. Vendor Contract

I Old Business:

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

K. New Business

Rotary Membership Renewal \$550

Motion to approve Rotary Membership Renewal made by:

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

Motion to renew Rotary Membership passed

Ayes: W Davis, K Jordan, J Sculfort, R Lucas, B Pinter, L Stacy

Nays: 0

Abs: 0

L. EXECUTIVE SESSION—

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

Executive Session Began at _____

Executive Session ended at _____

Motion (if applicable):

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

Meeting started: _____ p.m.

Meeting ended: _____ p.m.

NEXT BOARD MEETING, MONDAY AUGUST 13, 2019