

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday January 10, 2022

A. Call to Order: Roll Call

Keith Jordan	<u> X </u>
Robert Lucas	<u> X </u>
Paul Hubbard	<u> X </u>
James Hartung	<u> X </u>
William Davis	<u> X </u>

B. Public

C. Reports

Superintendent's Report *Superintendent went over his report with the board. November and December were tough months financially. The school's outlook is positive but we must continue to break down barriers and resolve challenges. Looking to have an enrollment of 270 by the end of the school year. The 2021-2022 school year is a learning recovery year with a focus on diagnostic test data.*

Principal's Report-*The Principal's report was brief. With the start of the new semester we have new procedures in place: Students are not allowed to have cell phones during class time, all students are expected to be in uniform. Melanie from the ESC did some professional development on January 6 and 7th with the teachers on teacher clarity.*

IT Report *December was spent repairing computers.*

Lunch Program Report-*December was a good month for the food program. Our expenses for the month was \$12,004.53 and our revenue was \$13,154.28 ending the month in the positive of \$1,149.75. Chef Mike and Stephanie Dixon continue to do a great job being mindful of waste.*

Committee Reports

Finance/Facilities *Finance committee did meet. They talked about the budget and where we are at. Biggest concern is we stay within our budget. Superintendent discussed the stipends he is giving the staff with ESSERS II and ARP ESSER funds and asked that the finance committee take this to the board for a vote. A copy will be sent to all board members.*

Credit Card Report-*Credit card expenditures in December: \$46.43 was put on the credit card for December. It was for advertising on Indeed for staff positions.*

Safety/Health Committee *Met briefly, talked about a new PA system and the bolo sticks That are used on door during lockdown came in. Maintenance will be installing them.*

Monthly Review of Residency Records-*Monthly review was done*

Motion to accept reports made by:

Keith Jordan	<u> </u>
Robert Lucas	<u> 2 </u>
Paul Hubbard	<u> </u>
James Hartung	<u> 1 </u>
William Davis	<u> — </u>

Motion to accept reports passed

Ayes: K Jordan, R Lucas, P Hubbard, J Hartung, W Davis

Nays: 0

Abs: 0

E. Sponsor's Update –*Jim Marion stated they will continue to have monthly meetings with their sponsored community schools.. SST will be doing a special education professional development on January 5th. Melanie continues to do teacher clarity with the staff with the focus on success criteria. They will review Maritime's star mid year data and student growth. Will use the data to build the academic section of the performance framework. The ESC of Central Ohio is recommending to their board a 1 year contract extension for all community schools they sponsor. The new funding formula is being implemented and the January payment should reflect that.*

F. Approval of Minutes

Motion to approve Minutes made by

William Davis	_____
Keith Jordan	_____
Robert Lucas	_____
Paul Hubbard	<u> 1 </u>
James Hartung	<u> 2 </u>

Motion to approve minutes passed.

Ayes: K Jordan, R Lucas, P Hubbard, J Hartung, W Davis

Nay: 0

Abs: 0

G. Treasurer Report *Treasurer emailed the financials but was not present. He discussed it at the finance committee. Our expenses were high in November and December, but the new funding formulas had not been implemented. Finance committee wants to make sure we stay within our budget.*

Motion to Approve December Treasurer Report made by

William Davis	_____
Keith Jordan	_____
Robert Lucas	<u> 1 </u>
Paul Hubbard	_____
James Hartung	<u> 2 </u>

Motion approve passed

Ayes: K Jordan, R Lucas, P Hubbard, J Hartung, W Davis

Nays: 0

Abs: 0

H. Staff:

Staff Retention and Covid Stipends (See attached form)

Finance committee reviewed this and made the recommendation to the board to approve.

Motion to approve employee stipends made by:

Keith Jordan	_____
Robert Lucas	_____
Paul Hubbard	_____
James Hartung	<u> 2 </u>
William Davis	<u> 1 </u>

Ayes: K Jordan, R Lucas, P Hubbard, J Hartung, W Davis

Nays: 0

Abs: 0

New Staff Contracts:

Matthew Cooley- Substitute Teacher \$46,000 Pro Rated \$25,446.72

Ibrahim AlMahaireh Gym Teacher \$43,700 Pro Rated \$22,315.20

Motion to approve contracts made by:

Keith Jordan	_____
Robert Lucas	<u> 1 </u>
Paul Hubbard	<u> 2 </u>
James Hartung	_____
William Davis	_____

Motion to approve Passed

Ayes: K Jordan, R Lucas, P Hubbard, J Hartung, W Davis

Nays: 0

Abs: 0

Resignations

Motion to accept resignation made by:

William Davis	_____
Keith Jordan	_____
Robert Lucas	_____
Paul Hubbard	_____
James Hartung	_____

. I. Vendor Contract

A Step Beyond \$8000 ESSER Funds

Motion to approve made by:

William Davis	_____
Keith Jordan	_____
Robert Lucas	<u> 2 </u>
Paul Hubbard	<u> 1 </u>
James Hartung	_____

Motion to approve passed

Ayes: K Jordan, R Lucas, P Hubbard, J Hartung, W Davis

Nays: 0

Abs: 0

J. Old Business:

William Davis	_____
Keith Jordan	_____
Robert Lucas	_____
Paul Hubbard	_____
James Hartung	_____

K. New Business

Motion to approve

Keith Jordan	_____
Robert Lucas	_____
Paul Hubbard	_____
James Hartung	_____
William Davis	_____

L. Executive Session- For the purpose of discussing personnel issue

Motion to go into Executive Session

Keith Jordan _____
Robert Lucas _____
Paul Hubbard _____
James Hartung _____
William Davis _____

Executive Session began at _____
Executive Session ended at _____

Motion (if applicable):

William Davis _____
Keith Jordan _____
Robert Lucas _____
Paul Hubbard _____
James Hartung _____

Meeting started: 5:00 p.m.
Meeting ended: 5:55 p.m.

NEXT BOARD MEETING, FEBRUARY 14, 2021