

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Minutes
Monday May 9, 2022

A. Call to Order: Roll Call

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

B. Public *No Public*

C. **Resignation of Robert Lucas**

Motion was made to accept R. Lucas Resignation by:

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

The board reluctantly accepted his resignation and motion passed

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

Nays: 0

Abs: 0

D. Reports

Superintendent's Report –*There were no questions regarding the Superintendent's report. The board did inquire as to what his goal for enrollment was for next year. Mr. Lusk stated He hoped to have around 275-295. He also talked about the boat and that it is now in the Water. It will be docked at Skyway Marina.*

Principal's Report-*Ms. Hineline stated there are exciting things coming up. Graduation is May 19th from 7-9 pm. Eighth grade graduation is Friday, May 27th at 9 am. We are Starting to plan for next year getting systems in place. Senior breakfast is Friday, May 13th From 9-12 . We have 43 Seniors graduating.*

CTE Report-*There were no questions regarding the CTE report. Mr. Lofton stated we are Utilizing the simulators. Each of the departments are making pamphlets regarding their CTE program to hand out and 2 of the 4 are already done.*

IT Report-*There were no questions regarding the Technology Report*

Lunch Program Report-*April was another good month. Our revenues exceeded our Our expenditures by \$1,676.39. Our lunch account is looking good.*

Credit Card Report-Credit card expenditures in April none

Annual Performance Report (Discussion Only)

Spring Site Visit (Discussion Only)

Jim Marion joined us virtually from the ESC. He briefly spoke to the board regarding Annual Performance Report and Spring Site Visit. He would like to see continued growth. Question was asked how we compare to their other schools. He stated it is hard to compare But our special education aligns with the other schools.

Committee Reports

Finance/Facilities *Finance committee did meet and the meeting was focused on the Explanation of the foundation payment with the new funding formula.*

Safety/Health Committee

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

Motion to accept reports made by:

Keith Jordan _____
Paul Hubbard 1
James Hartung 2
William Davis

Motion to approve reports passed

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

Nays: 0

Abs: 0

E. Sponsor’s Update –ESC will continue to monthly meetings with their schools. Continued collaboration and support between the Maritime Academy, SST1 and ESC to ensure focus. Annual Report and Site Visit report was sent to all board members. HB 548 will allow for subs without Bachelor degrees for another 2 years.

F. Approval of Minutes

Motion to approve Minutes made by

William Davis 2
Keith Jordan _____
Paul Hubbard _____
James Hartung 1

Motion to approve minutes passed

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

Nays: 0

Abs: 0

G. Treasurer Report *Treasurer went over the finance report with the board*

Motion to Approve April Treasurer Report made by

William Davis 2
Keith Jordan _____
Paul Hubbard _____
James Hartung 1

Motion to approve Treasurer report as presented passed

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

Nays: 0

Abs: 0

H. Staff:

Motion to approve made by:

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

Resignations

Motion to accept resignation made by:

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

. I. Vendor Contract -None

Motion to approve made by:

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

J. Old Business: None

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

K. New Business

New Walk In Cooler \$25,310 GEM

Motion to approve made by:

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

Motion to approve purchase of new cooler passed

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

Nays: 0

Abs: 0

Adding a new Position Career Counselor

Motion to approve adding this new position made by:

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

Motion to approve new position passed

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

Nays: 0

Abs: 0

Policy 5460.5 Parent Notificaton and graduation requirements- amended

Motion was made to approve amendment to Policy 5460.5 by

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

Motion to approve policy passed

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

Nays: 0

Abs: 0

Five Year Forecast

Motion to approve Five Year Forecast as submitted by Treasurer made by:

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

Motion to approve Five Year Forecast passed

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

Nays; 0

Abs: 0

Executive Session- No Executive Session Needed

Motion to go into Executive Session

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

Executive Session began at _____

Executive Session ended at _____

Motion (if applicable):

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

Meeting started: 5:00 p.m.

Meeting ended: 6:00 p.m.

NEXT BOARD MEETING, MONDAY JUNE 13, 2022

Respectively Submitted by: _____
Board Secretary