

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Special Board Meeting Minutes
Monday September 22, 2022

A. Call to Order: Roll Call

Keith Jordan	<u> X </u>
Paul Hubbard	<u> X </u>
James Hartung	<u> X </u>
William Davis	<u> X </u>
Kate Fineske	<u> X </u>
Joy Goodner	<u> X </u>

Also Present: Aaron Lusk, Kathy Simpson, Amy Hinline, Jim Marion (Virtual) and Chelsea Canaday, our attorney (virtual)

B. Board Policies

A motion to approve and adopt the policies as written by our attorney was made by

Keith Jordan	<u> — </u>
Paul Hubbard	<u> — </u>
James Hartung	<u> 1 </u>
William Davis	<u> 2 </u>
Kate Fineske	<u> — </u>
Joy Goodner	<u> — </u>

Discussion ensued regarding policies. Superintendent stated these policies are geared more to Community schools whereas, Neola policies are for districts.

Motion to adopt policies as written by our attorneys passed

Ayes: Keith Jordan Paul Hubbard, James Hartung William Davis Kate Fineske Joy Goodner

Nays: 0

Abs: 0

C. State Test Scores

Meeting started: 4:30 p.m.

Meeting ended: 4:40 p.m.

NEXT BOARD MEETING, MONDAY OCTOBER 10, .2022

Respectively Submitted: _____

Board Secretary