

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday October 10 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>

B. Public

C. Reports

Superintendent's Report *There were no questions regarding the Superintendent's report Mr. Lusk mention he and Paul Hubbard and James Hartung will be meeting tomorrow*

Principal's Report *Ms. Hineline went over the Star Data and the Tests results with the board. She stated they are taking the students that are on the cusp of limited and basic and focusing on them. Director Hubbard stated that if we can identify the problem with the math and language arts areas then we can put a plan together to help these students.. The Superintendent addressed the board on this.*

Assistant Principal Report *No questions regarding the Assistant Principal's report*
IT Report *No IT report*

Lunch Program Report- *Ms. Simpson gave the report. Our expenditures for the month of September exceeded our revenues by \$1,845.28 which is not unusual for the start of the school year. Will be keeping a close eye on this.*

Credit Card Report-Credit card expenditures in September

Amazon-Music Instruments -\$534.00

Business Lunch w/attorney \$28.79

Amazon- Batteries for Walkie Talkies \$31.79

Committee Reports

Finance/Facilities –*Minutes were shared with the board and there were no questions*

Safety/Health Committee *Did not meet*

Monthly Review of Residency Records- *This was done and all five randomly picked records had current two proofs of residency in them*

Motion to accept reports made by:

Keith Jordan _____

Paul Hubbard 2

James Hartung 1

William Davis _____

Kate Fineske _____

Joy Goodner _____

Motion passed

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

Nays: 0

Abs: 0

D. Sponsor's Update –*There were no questions regarding the Sponsor's report-Mr. Marion did tell The Board he included a comparison with other Community Schools regarding the state report Card.*

E. Approval of Minutes 09/12/2022

Motion to approve Minutes made by

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

Motion to approve the 09/12/2022 minutes passed

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

Nays: 0

Abs: 0

Approval of the Special Meeting Minutes 09/22/2022

Motion to approve the 09/22/2022 minutes made by:

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

Motion to approve 09/22/2022 Minutes passed

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

Nays: 0

Abs: 0

F. Treasurer Report –*The Treasurer went over his report with the Board. Our expenditures exceeded Our revenue by \$26,000 but that is to be expected with the start up of the school year. Right now We are still being funded for 259 FTE, but that will change starting in October and will drop in Numbers. General fund is still holding strong at \$816,000*

Motion to Approve Treasurer Report made by

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

Motion to approve Treasurer's report as presented passed

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

Nays: 0

Abs: 0

G. Staff:

After School Tutors --\$30.00 per hour

Motion to approve contract made by:

Keith Jordan	_____
Paul Hubbard	_____

James Hartung	_____
William Davis	<u>2</u>
Kate Fineske	_____
Joy Goodner	<u>1</u>

Motion Passed

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

Nays: 0

Abs: 0

Resignations

Motion to accept resignations made by:

Keith Jordan	_____
Paul Hubbard	_____
James Hartung	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____

. H. Vendor Contract –

Motion to approve made by:

Keith Jordan	_____
Paul Hubbard	_____
James Hartung	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____

I. Old Business None

Motion to approve made by

Keith Jordan	_____
Paul Hubbard	_____
James Hartung	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____

J. New Business

Governing Board Review of Health and Safety Policies

Motion to approve the Health and Safety Policies made by:

Keith Jordan	_____
Paul Hubbard	_____
James Hartung	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____

Special Education Model Policies and Procedures

Motion to approve Special Education Model Policies and Procedures made by:

Keith Jordan	_____
James Hartung	<u>1</u>

William Davis	_____
Paul Hubbard	<u> 2 </u>
Kate Fineske	_____
Joy Goodner	_____

Motion Passed

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

Nays: 0

Abs: 0

FY23 Community School Budget

Motion to approve Community School Budget made by:

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

Motion Passed

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

Nays: 0

Abs: 0

5 Year Forecast

Motion to approve 5 Year Forecast made by:

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

Motion Passed

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

Nays: 0

Abs: 0

Executive Session *For the purpose of discussing personnel issues*

Motion to go into Executive Session

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

Motion to enter executive session passed

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

Nays: 0

Abs: 0

Executive Session began at 5:40

Executive Session ended at 6:05

Motion to end executive session made by:

Keith Jordan	_____
Paul Hubbard	_____ <u>2</u> _____
James Hartung	_____
William Davis	_____ <u>Left 5:55</u> _____
Kate Fineske	_____
Joy Goodner	_____ <u>1</u> _____

Motion to end executive session passed
Ayes: K Jordan, J Hartung, P Hubbard, Kate Fineske, J Goodner
Nays: 0
Absent: W Davis

No action taken

Meeting started: 5:00 p.m.
 Meeting ended: 6:10 p.m.

NEXT BOARD MEETING, MONDAY NOVEMBER 14, .2022

Respectively Submitted by: _____
 Board Secretary