

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday March 13 2023

A. Call to Order: Roll Call

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

B. Public – **Rob from Thread** –*Briefed the board on things coming in Spring. February Through June they will be running enrollment ads. Next Wednesday they will Start filming the ads. They are going to do 3 ads for television highlighting one Program a month. Will be in 1 minute segments. Also discussed doing things Around mental health. They are also going to get the superintendent a proposal To have Crisis Management Plan in place. Will meet on a monthly basis for Marketing.*

C. Reports

Superintendent’s Report *Mr. Lusk told the board that he put the academic plan For 2023-2024 school year in his report. He stated without Federal Funding we Would not be able to provide all the support we need. Schedules can now be made by this Academic plan. We can go from 230 to 250 students but no more. Salary schedule Will be ready for the next board meeting. He stated he is starting to phase out the Long term substitutes. Chairman asked if we have any idea of turnover. Mr. Lusk said not Now but most leave in the summer, so right now it is minimal. Mr. Lusk also stated that Without federal monies we would need 290 students for ur baseline to do everything We want to do here.*

Principal’s Report -*Question was asked where do we stand on some of our goals. The Superintendent spoke on that. Students are doing credit recovery right now. The average Expectation is 83% for graduation. Jim Marion, ESC stated that most schools are in the High 80% for graduation. Students are not growing enough. We have a lot of new Teachers that do not know how to read the assessment reports to see how they can teach To grade level standards*

Assistant Principal Report-*PBIS points are the highest of the year. There were a few more Suspensions in February than in January. We are getting ready for testing which will be March 28 and 30th. February We had 12 students who are on attendance plans*

IT Report *Mr. Bauman stated our simulator upgrade will be happening next Monday.*

Lunch Program Report *We had another deficit spending in February. We are looking At why and found students were ordering from door dash for their lunches and Breakfast counts were not being done right. We are currently working on these issues.*

Credit Card Report-*Credit card expenditures in February*

Pearson-Record Forms for Sped \$109.75 Amazon Walkie Talkies \$189.96

Amazon Ring Doorbell \$129.99 DHL Shipping of a letter overseas \$64.43

Shake Shack-Lunch for Aaron, Kathy, Jacob Columbus \$31.75

Committee Reports

Finance/Facilities -*No meeting*

Safety/Health Committee *No meeting*

Marketing and Public Relations Committee ***They did meet and Welcomed Kate Fineske to the committee.***

Monthly Review of Residency Records-

Motion to accept reports made by:

James Hartung _____

Paul Hubbard **1**

Keith Jordan _____

William Davis

Kate Fineske

Joy Goodner **2**

Tim Goligoski _____

Motion to accept the reports passed

Ayes: J Hartung, P Hubbard, K Jordan K Fineske, J Goodner, T Goligoski

Nays: 0

Absent W Davis

- D Sponsor's Update – ***Jim Marion stated that the academic support update are things that Happened this year. Megan Ash is doing Freckle training at the professional development Meeting for teachers. Two of our teachers came down last week for training on Project Innovations, The report was sent to the board regarding the winter academic meeting. Contract renewals will begin in August. Site visit will be March 27th. Fiscal Reviewer was out Due to surgery so we should be getting January fiscal review shortly.***

E. Approval of Minutes

Motion to approve Minutes made by

James Hartung _____

Paul Hubbard _____

Keith Jordan _____

William Davis _____

Kate Fineske **2**

Joy Goodner _____

Tim Goligoski **1**

Motion to approve minutes passed

Ayes: J Hartung, P Hubbard, K Jordan, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: W Davis

- F. Treasurer Report ***On the cash summary this is the first time we dipped under \$800,000 Expenses exceeded revenues by \$17,000. Our career tech funding was down due to coding Errors in EMIS, so were getting a transition supplement. After these errors were fixed Our number of students jumped our supplement went down since they already paid us for this They are taking it back. We get a lot more funding for SPED and Career tech students. Director Goligoski asked how do the first tow pages interact. Treasurer stated the first page Is all the funding and the second page is general fund only.***

Motion to Approve Treasurer Report made by

James Hartung _____

Paul Hubbard _____

Keith Jordan **1**

William Davis _____

Kate Fineske _____

Joy Goodner **2**

Tim Goligoski _____

Motion to approve Treasurer's report passed

Ayes: J Hartung, P Hubbard, K Jordan, K Fineske, J Goodner, T Goligoski

Nays: 0

Absent: W Davis

G. Staff:

New Contracts:

Motion to approve contracts made by:	James Hartung	_____
	Paul Hubbard	_____
	Keith Jordan	_____
	William Davis	_____
	Kate Fineske	_____
	Joy Goodner	_____
	Tim Goligoski	_____

Resignations

Amy Hineline – Resigned Effective June 30, 2023

Motion to accept resignations made by:

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

Motion to accept resignation of Amy Hineline passed

Ayes: J Hartung, P Hubbard, K Jordan, K Fineske, J Goodner, T Goligoski

Nays: 0

Absent: W Davis

. H. Vendor Contract – None

I Old Business None

Motion to approve made by

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

J. New Business - **Tabled**

Renewal of membership with National Museum of Great Lakes \$250.00

Motion to renew membership made by:

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

Executive Session: NONE

Motion to go into executive session made by: _____ and seconded by _____

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

Executive Session began at _____

Motion to end Executive Session made by:

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

Executive Session ended at _____

Motion (if applicable):

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

Meeting started: 5:00 p.m.

Meeting ended: 5:50 p.m.

NEXT BOARD MEETING, MONDAY APRIL 17, .2023

Respectively Submitted by: _____
Board Secretary