

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday February 12, 2024

A. Call to Order: Roll Call

Paul Hubbard	<u> X </u>
James Hartung	<u> X </u>
Keith Jordan	<u> Absent </u>
William Davis	<u> X(5:30 PM) </u>
Kate Fineske	<u> X </u>
Joy Goodner	<u> X </u>
Tim Goligoski	<u> X </u>

B. Public

C. Reports

Superintendent's Report *Superintendent told the board he was going to retype the Report because the paragraph on the Pace loan was not correct. He would email It to everyone. Vice Chairman James Hartung asked Mr. Lusk how the meeting went With Frank Melhorn and Brady. Brady is going to do a write up of the Williamson turn. He told the board there was a student that only scored a 7 and the Army and Mr. Lusk Worked with the student and he ended up scoring significantly higher. Mr. Brady will Look at the story and evaluate some data. Mr. Lusk stated they will be having a meeting Next Monday February 19th regarding this issue. Mr. Hartung stated that with Frank Melhorn and Dr. William Davis we have two good allies. Team building and professional Development on going . We have professional development every other Friday. The next One is this Friday and is on Culture. Team building is hard but we have not heard Any gossiping or negativity this year. Mr. Hartung asked if any board members could Attend these and Mr. Lusk stated absolutely. Culture awareness is very important. He also stated that he was looking for safety grants to help cover the security cameras.*

Principal's Report-*Mr. Lofton told the board between the initial and fall STAR testing Window 38 students increased from one level to the next in English Language Arts. That is a 17% increase. 94% of the eighth graders were testing as part of the National Assessment of Education Progress. January attendance was low due to inclement Weather, it was an average of 69%. Seniors are working on credit recovery and 12.5 Credits have been recovered so far this year. Meetings are continuing with Senior Parents. On January 26th the Toledo Police Department /Police Academy came and spoke With our juniors and seniors. Twenty college applications have been submitted by our Senior class. Board asked what his feelings on cell phones were. Mr. Lofton stated Cell phones are a problem in the classrooms and next year we need to restrict the use of Cell phones by students.*

IT Report-*Mr. Bauman gave the board a presentation on the progress of the modelling of Paul R. Tregurtha for the simulator. Board was impressed.*

Lunch Program Report-*Lunch program was in the negative this month again. Not as many Lunches were served due to school closings for inclement weather. We continue to Monitor the program.*

Credit Card Report-Credit card expenditures in **January**

Westaurant Store Gloves for the Galley and Culinary \$219.95

Committee Reports

Finance/Facilities *-Finance committee met. Went over monthly finance report. Our Revenues exceeded our expenditures by \$51,000. Committee also discussed the Invoices we were getting from Munger and Munger. Finance committee instructed Ms. Simpson not to pay any more invoices until we get an itemized list of what the Invoices included. Committee will keep board updated and report back at the next Board meeting.*

Safety/Health Committee *Will be meeting this Friday*

Marketing and Public Relations Committee-*Met January 18th. Our automatic closure was Discussed and what route we should take to get our voice out and show that we do not Deserve this. Discussed the foundation of the marketing and how much traction this path Could give us. Discussed the possibility of Lourdes College creating a white paper to Discuss at the State level. What is the role of our sponsor in this situation they should be Helping us to open doors.*

Monthly Review of Residency Records-*Not done before board meeting*

Motion to accept reports made by:

Paul Hubbard _____

James Hartung 1

Keith Jordan _____

William Davis

Kate Fineske

Joy Goodner _____

Tim Goligoski 2

Motion to approve reports as presented passed

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

Nays: 0

Absent: K Jordan

D Sponsor’s Update –*Mr. Marion state Melanie did a professional development on student Discipline, suspension, and expulsion.. There was a positive influence within the staff. Continuing work with Instruction Parnters and High Quality Instructional Materials as Part of the schools forward DEW contract. As part of the sponsor’s fiscal oversight our Fiscal reviewer is requesting that we remodel construction budge and expenditures Against the budget. This will be a monthly submission. Contractual framework is finalized And school contractual exhibits are due on 2/29/2024. This will be done with Submissions In the EPI center. Academic meeting was today and was very positive. Liked seeing growth In students.*

E. Approval of Minutes

Motion to approve Minutes made by

Paul Hubbard _____

James Hartung _____

Keith Jordan _____

William Davis 1

Kate Fineske 2

Joy Goodner _____

Tim Goligoski _____

Motion passed

Ayes: P Hubbard, J Hartung, W Davis, K Finseke, J Goodner, T Goligoski

Nays: 0

Absent: K Jordan

F. Treasurer Report – *January was a good month revenue exceeded expenditures by \$51,000.*

Motion to Approve Treasurer Report made by

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

Motion Passed

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

Nays: 0

Absent: K Jordan

G. Staff:

Dean Jablonski-Custodian pro-rated \$16,500.33

Motion to approve contracts made by:

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

Motion Passed

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

Nays: 0

Absent: K Jordan

Resignations

Jared Dennis Custodian-Terminated effective 2/13/2024

Motion to accept resignations made by:

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

Motion Passed

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

Nays: 0

Absent: K Jordan

. H. Vendor Contract –

GEM SERVICE- Maintenance contract for boilers and HVAC renewal \$10,203.00 quarterly

Motion to approve made by:

Paul Hubbard	_____
James Hartung	_____

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

Motion Passed

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

Nays: 0

Absent: K Jordan

**Open Account with Alro Steel-This is so we can purchase steel for the welding class
Maximum Limit \$1,000**

Motion to approve new account made by:

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

Motion Passed

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

Nays: 0

Absent: K Jordan

VStep—Simulator Maintenance Contract 2yrs \$18,513

Motion to approve contract made by:

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

Motion Passed

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

Nays: 0

Absent: K Jordan

Old Business

United Pastors for Social Empowerment-- Sponsorship --\$1500.00

Motion to approve made by

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

Discussion: We will pay it this time, but a resolution will be made and presented to board at the next board meeting to not be committed to pay anymore sponsorships unless presented to the board first.

Motion Passed

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

Nays: 0
Absent K Jordan

J. New Business - **None**

Executive Session - None

Motion to go into executive session made by:

_____ and seconded by _____

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

Executive Session began at _____

Motion to end Executive Session made by:

Paul Hubbard _____
James Hartung _____
Keith Jordan _____
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: 5:03 p.m.

Meeting ended: 6:00 p.m.

NEXT BOARD MEETING, MONDAY March 11, 2024

Respectively Submitted by: _____
Board Secretary