

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday July 8, 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 </u>
Kate Fineske	<u> X </u>
Joy Goodner	<u> ABSENT </u>
Tim Goligoski	<u> X </u>

B. Public - *No Public*

C. Reports

Superintendent's Report *Superintendent went over the three goals he developed For evaluation purposes. 1) Academic growth 2) Fiscal Responsibility and growth 3) Parent And Community growth. We are no longer tenants of the Port Authority effective June 30th. WTOL wants to do a story on Ruby and her family. Building construction is Proceeding smoothly. Director Goligoski asked if we ever got a response to the letter We sent to the legislature. The answer was we did not. Superintendent told the board he His developing a parent engagement plan which he will personally oversee. The plan will Involve input from Anthony Broough.*

Principal's Report *Principal went over his report with Board. He stated that he is adding The Rise Up program to the high school curriculum so students can earn IRC(industry Recognized credentials) to support graduation for all students. Our One Plan has been Updated to reflect the work that we are doing. We will begin PBIS Tier II training in August. 14.5 credits were recovered, We have put together a academic team for this Upcoming school year.*

IT Report – *Mr. Bauman stated we are having our simulator upgrade now and he has Been busy updating all laptop computers so they will be ready when school starts.*

Lunch Program Report *None*

Credit Card Report-Credit card expenditures in JUNE

Hotel Rooms for Aaron Lusk, Jordan Welty, Lily Kilpatrick Conference in Columbus \$490.98

Georgios Café Lunch Meeting, Superintendent, 2 Board Members, Pastor \$102.25

Committee Reports

Finance/Facilities *Finance committee met. Treasurer could not be there. We ended the Fiscal year in the negative of \$108,000. We talked about the federal funds which will Be tied to the reports Our funding is dependent on our enrollment count.*

Safety/Health Committee *None*

Marketing and Public Relations Committee *Did not meet formally, but met with Pastor Brock, Interdenominational Pastors Alliance to provide more awareness and Relationships concerning enrollment. Mr. Hubbard, Mr Hartung and Superintendent Went to their monthly meeting On July 1st and spoke about the Maritime Academy.*

Monthly Review of Residency Records-

Motion to accept reports made by:

Paul Hubbard _____

James Hartung I

Keith Jordan _____

William Davis 2
Kate Fineske
Joy Goodner
Tim Goligoski

Motion Passed

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

Nays: 0

Absent: K Jordan, J Goodner.

- D Sponsor's Update – ***Melanie McGue is backing away from the professional development. Leadership Retreat is August 1-2 at the Northgate Office. They are setting up support for our Attendance initiative. Online calamity day plan needs approved by August 1st. Annual Helpful reminders was sent on July 1st. This included important updates, legal Requirements, and reminders for the upcoming school year. Will continue to monitor Finances.***

E. Approval of Minutes

Motion to approve Minutes made by

Paul Hubbard
James Hartung 1
Keith Jordan
William Davis 2
Kate Fineske
Joy Goodner
Tim Goligoski

Motion Passed

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

Nays:0

Absent: K Jordan, J Goodner

F. Treasurer Report

Motion to Approve Treasurer Report made by

Paul Hubbard
James Hartung 1
Keith Jordan
William Davis
Kate Fineske
Joy Goodner 2
Tim Goligoski

Motion Passed

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

Nays: 0

Absent: K Jordan, J Goodner

G. Staff:

Renewal of Contracts 7/1/2024 -6/30/2025 for :

Aaron Lusk Superintendent (Superintendent contract 3 yrs, expires 6/30/26

Jacob Lofton Principal

Kathy Simpson Fiscal

Marcus Haynes Dean of Students

Linzy Wilbur Secretary

Stephanie Dixon Emis/Lunch Coordinator

Jerry Bauman IT Coordinator

**Emily Rice SPED Coordinator
Dale Korn Maintenance
Dean Jablonski Custodian**

Motion to approve stipend made by:

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

Motion Passed

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

Nays: 0

Absent: K Jordan, J Goodner

Resignations

Matthew Cooley-Resigned effective June 25th

Emily Vargo- New Teacher did summer school first three days and resigned

John Goulet- Teacher Resigned effective July 10th.

Motion to accept resignations made by:

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

Motion Passed

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

Nays: 0

Absent: K Jordan, J Goodner

. H. Vendor Contract –

Motion to approve made by:

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

Old Business

Motion to approve made by

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

Kate Fineske _____
Joy Goodner _____
Tim Goligoski _____

J. New Business -

FY 25 GOVERNING BOARD MEETING DATES

Motion to approve dates made by::

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

Motion Passed

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

Nays: 0

Absent: K Jordan, J Goodner

Election of Officers of the Governing Board-Reappointment of Paul Hubbard for another 3 year term.

Motion was made to nominate Paul Hubbard as chairman for another 3 year term and James Hartung as Vice Chairman.

Paul Hubbard Chairman (term expired 6/30/24)

James Hartung Vice Chairman

Keith Jordan Director

Tim Goligoski Director

Kate Fineske Director

Dr. William Davis Director

Joy Goodner Director

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

Motion Passed

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

Nays: 0

Absent: K Jordan, J Goodner

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: 5:00 p.m.

Meeting ended: 6:00 p.m.

NEXT BOARD MEETING, TUESDAY August 6, 2024 (Board retreat/meeting)

Respectively Submitted by: _____
Board Secretary