

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Special Board Meeting Minutes

Thursday, July 17, 2014 at 10:00 A.M..

Maritime Academy

A. Call to Order: Roll Call

Steve Toth	<u> X </u>
James Hartung	<u> </u>
Matt Sapara	<u> </u>
Jack Sculfort	<u> X </u>
Robert Lucas	<u> X </u>
Barb Pinter	<u> X </u>

B. Superintendent Contract

Thomas Schafer---Part Time Superintendent--\$45,000

Motion to approve Minutes made by

Steve Toth	<u> </u>
James Hartung	<u> </u>
Matt Sapara	<u> </u>
Jack Sculfort	<u> 1 </u>
Robert Lucas	<u> </u>
Barb Pinter	<u> 2 </u>

Motion Passed

C. Executive Session

Motion for Executive Session

Steve Toth	<u> </u>
James Hartung	<u> </u>
Matt Sapara	<u> </u>
Jack Sculfort	<u> 1 </u>
Robert Lucas	<u> 2 </u>
Barb Pinter	<u> </u>

Motion Passed

Executive Session Begins At 10:15

Executive Session ended at 11:05

Motion (if applicable):

Steve Toth	<u> </u>
James Hartung	<u> </u>
Matt Sapara	<u> </u>
Jack Sculfort	<u> </u>
Robert Lucas	<u> </u>
Barb Pinter	<u> </u>

No Action Taken

Meeting started: 10:12 p.m.

Meeting ended: 11:05 p.m.

The next regular meeting will be Monday, August 11, 2014 in the Quincy M. Cunningham Board Room of The Maritime Academy of Toledo.

Chairman of the Board