

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday, May 9, 2016

A. Call to Order: Roll Call

James Hartung	<u>X</u>
Jack Sculfort	<u>ABS</u>
Robert Lucas	<u>X</u>
Barb Pinter	<u>X</u>
Linda Stacy	<u>X</u>
William Davis	<u>X</u>
Keith Jordan	<u>X(Left at 6:00)</u>

B Chairman Remarks—*Chairman Hartung informed the Board of the passing of Peter Peterson. Pete was one of a few surviving u-boat survivors in the war. He was a good friend to the academy and will be greatly missed. Chairman Hartung asked for a moment of silence in his memory. Chairman Hartung stated he is happy with what we are doing, but not yet satisfied. We show a glimmer of progress and hope we are doing well. We need to be academically successful. We are committed to academic excellence.*

C. Public

D. Reports

Superintendent's Report—*Superintendent Shafer informed the Board that we had Two paintings donated to us by the widow of an avid lake sailor along with some Charts. He also informed the board we received a \$300 donation from ProMedica For gas for Mariner I and II. ProMedica is looking forward to a partnership with Our academy. Informed Board that the 21<sup>st</sup> Century Grant renewal was done and Submitted to ODE. He gave the board the grant report which listed all the grants The grant writer wrote. Director Pinter asked if they could have the dates they were Submitted and what the status was on each grant. Mr. Shafer stated he would get That information.*

Principal's Report—*Suspensions were up in April and that was due mostly to the cadets coming back from Spring break and the end of the school year nearing. Chairman Hartung asked if he was still confident regarding the tests. Mr. Lusk stated yes and that the cadets seemed to take their time taking the tests. He feels we will see some growth. He also informed the board he feels we will have an 85% retention rate. He wants to see a choral group for our school next school year. Director Jordan asked if he was working with Mr. Shafer and the grant writer regarding things we need. He stated he was.*

CTE Report/Coast Guard Report –*Capt Stauffer told the Board that 8 Coasties are taking the TCT tests. Everything is moving along and Admiral Ryan will be coming over to swear these cadets in. Capt. Stauffer also will be coming to graduation to honor the Coasties at graduation. He has seen a tremendous improvement in the cadets*

*since the program started. Chairman Hartung stated he was very pleased with the program. Mr. Brown stated that 6 cadets received the \$1000 scholarships for the tall ship Niagara. We underwent our Coast Guard audit and have two non-compliances: one being we could not produce certificates.*

Culinary Arts Advisory Committee Meeting

IT Report –*No Updates for April*

E. Sponsor’s Update—*Sophie stated that the sponsor evaluation was scheduled for the end of June. She briefly went over her site visit report with the board. She stated that the sponsor contract must be approved by both boards in May. Opening assurances will be scheduled for the summer.*

F. Approval of Minutes

Motion to approve Minutes made by

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	<u>  <b>2</b>  </u>
Barb Pinter	_____
Linda Stacy	<u>  <b>1</b>  </u>
William Davis	_____
Keith Jordan	_____

*Motion passed.*

G. Finance Committee—*Director Lucas stated that the finance committee met, but would not approve the 5yr forecast due to some questions. Ms. Simpson was not in attendance due to a family emergency. Superintendent Shafer did get answers to their questions.*

H. Treasurer Report

Motion to Accept Treasurer Reports made by

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	<u>  <b>1</b>  </u>
Barb Pinter	<u>  <b>2</b>  </u>
Linda Stacy	_____
William Davis	_____
Keith Jordan	_____

*Motion to accept passed*

I. Staff Contracts:

Joshua Niese—21<sup>st</sup> Century--\$20.00

Charlisa Blackshear—EMIS/Lunch Co-Ordinator-\$28,500

Staff Resignations:

Lorri French—Emis & Lunch CoOrdinator

Chantal Romeo—Secretary

Motion to approve made by

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	_____
Barb Pinter	<u>1</u>
Linda Stacy	<u>2</u>
William Davis	_____
Keith Jordan	_____

***Motion approved***

J. Vendor Contracts

Julian & Grube –Gaap Accts 3 year contract \$2,200  
OAPCS Membership Renewal--\$607.50

Motion to approved made by

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	<u>1</u>
Barb Pinter	<u>2</u>
Linda Stacy	_____
William Davis	_____
Keith Jordan	_____

***Motion passed***

K Old Business:

Sponsor Contract

Motion to approve contingent on changes to be made by

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	<u>1</u>
Barb Pinter	<u>2</u>
Linda Stacy	_____
William Davis	_____
Keith Jordan	_____

***Motion Approved***

L. New Business:

5YR Forecast

Motion to approve made by

James Hartung	_____
Jack Sculfort	_____
Robert Lucas	<u>1</u>
Barb Pinter	<u>2</u>

Linda Stacy \_\_\_\_\_  
William Davis \_\_\_\_\_  
Keith Jordan \_\_\_\_\_

***Motion passed.***

M. EXECUTIVE SESSION—***FOR THE PURPOSE OF DISCUSSING A PERSONNEL ISSUE***

Motion Made By:

James Hartung \_\_\_\_\_ **1**  
Jack Sculfort \_\_\_\_\_  
Robert Lucas \_\_\_\_\_ **2**  
Barb Pinter \_\_\_\_\_  
Linda Stacy \_\_\_\_\_  
William Davis \_\_\_\_\_  
Keith Jordan \_\_\_\_\_

***Motion passed***

Executive Session Began at **6:47**

Executive Session ended at **6:55**

Motion (if applicable):

James Hartung \_\_\_\_\_  
Jack Sculfort \_\_\_\_\_  
Robert Lucas \_\_\_\_\_  
Barb Pinter \_\_\_\_\_  
Linda Stacy \_\_\_\_\_  
William Davis \_\_\_\_\_  
Keith Jordan \_\_\_\_\_

***No Action Taken***

Meeting started: **5:00** p.m.

Meeting ended: **6:57** p.m.

NEXT BOARD MEETING, MONDAY June 13, 2016