

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, July 11, 2016

A. Call to Order: Roll Call

James Hartung	<u> X </u>
Jack Sculfort	<u> X </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 </u>

B Chairman Remark –*Meeting was called to order by Chairman Hartung. He welcomed everyone. He also stated that the board wished Mr. Lusk the best. Mr. Lusk’s father was undergoing a serious operation and the board wanted him to know that he was in their thoughts and prayers.*

C. Public

D. Reports

Superintendent’s Report—*There were no questions regarding the Superintendent’s report. Chairman Hartung was tabling the 1st bullet point until the next meeting.*

Principal’s Report-*There were no questions regarding the Principal’s report. Chairman Hartung expressed optimism with the direction we are headed in. He is looking forward to more highs than lows this coming school year.*

CTE Report/Coast Guard Report-*Mr. Brown informed the board that our cadets will be leaving Sunday, July 17 for 3 weeks aboard the tall ship Niagara. Transportation is being provided by the Niagara in getting the cadets to the ship and then back to the school. Captain Stauffer stated he worked with Sector Detroit and filled out a requisition for two motors to be donated for our boats. If that does not happen the second request is that we can get the motors for only \$1000. He will let us know what the outcome is as soon as he hears something. Cadets will be going on their first patrol tomorrow. One cadet will be going out to the airport to the 180th tactical for flight. They will be taking him up for 4 hours to see how he handles it. If that works out he then will go to Detroit. Captain Stauffer stated that the coast guard academy had 180 kids during AIMS week. He also wanted the board to know that the academy goes by grade and there is no limit as to how many. If there is someone who qualifies then they will get that student in.*

IT Report-*Mr. Bauman stated they are working on getting new laptops for the teachers. Director Sculfort inquired as to what is being done regarding the insufficient IP addresses. Mr. Bauman told the board we are waiting for the federal funds to drop down and when that happens, we can have that done right away. The question was asked if we could pay this money and then get re-imbursed when the money drops. Jerry told the board it was a lot of money \$20,000 or more. The Board requested this item be put on the*

August agenda for discussion should the money not drop.

Committee Reports

Finance/Facilities—**Director Sculfort distributed the minutes from the meeting. He reported that we finished the year with \$70,000 to the good. The finance/facility committee is also requesting a checklist of annual maintenance activities and a utilization report of Mariner I.**

Foundation/CTE –**No report**

Student Life (Academics, Activities, Decorum)-**No report**

Public Information/Marketing/Public Outreach-**No report—Director Davis referred to The pamphlet we had made marketing the academy, stating that the picture on the Pamphlet of that young girl was nice, but she was not one of our cadets. He was Informed that it was taken care of and now one of our students is on the brochure.**

E. Sponsor’s Update –**No update—Sophie absent-Director Sculfort brought to the board’s attention the insert the paper on SAFE HARBOR. He recommends everyone on the board read this, it is very powerful.**

F. Approval of Minutes

Motion to approve Minutes made by

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

Passed-Minutes accepted

G. Treasurer Report

Motion to Approve Treasurer Reports made by

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

Passed-Financials accepted

H. Staff Contracts:

Summer School -- July

Steve Nellett--\$500.00 (July 11-15)

Clayton Lutz—Teacher \$32,000

Matt Krasula – Teacher \$32,000

Kaitlyn Kruse—Secretary (inadvertently left off salary schedule) \$28,500

Motion to approve made by

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

Motion Passed

I. Vendor Contracts

Jessica Jackson—Grant Writer--\$25,000--TABLED

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

J Old Business:

Motion to approve made by

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

K. New Business:

Board Meeting Dates

Motion to approve made by

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

Passed—Meeting Dates Adopted

L. EXECUTIVE SESSION—

Motion Made By:

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

Executive Session Began at _____

Executive Session ended at _____

Motion (if applicable):

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

In closing, Chairman Hartung expressed the board’s thanks to Ms. Simpson For her diligence in making sure the school stays financially sound and that the The teachers receive what they need to instruct our students.

Vice Chairman Linda Stacy wanted to know if there is a way of tracking our students as to what grade they were in when they came to the academy and how long they are with us This will help to track their growth academically. Ms. Simpson told the board she would have the secretary do this. She will put how many of the students are returning opposed to how many are new. Then have what grade they were in when they came to the academy.

Chairman Hartung informed the board that the evaluation of the Superintendent was completed and that he will do a formal written evaluation for the board to read.

Meeting started: 5:00 p.m.

Meeting ended: 5:45 p.m.

NEXT BOARD MEETING, MONDAY August 08, 2016

Signature