

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday, March 13, 2017

A. Call to Order: Roll Call

James Hartung	<u>ABS</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

C. Public

D. Reports

Superintendent's Report—*Tom Shafer told board the room for sea school is done and stated that they wanted to put a sign on our building. At finance committee meeting Director Sculfort suggested that we charge them rent for this space. Mr. Shafer talked with sea school and they are willing to do this. Mr. Shafer met with the navy to see about how we can get the naval ship Greyfox into the Toledo Harbor. A possible docking place is the Great Lakes Museum.*

Principal's Report—*Mr. Lusk briefed the board on his visit with the Toledo School for the Arts. There 9th graders choose a pathway. Director Sculfort asked found that interesting And asked Mr. Lusk if we do something like that here. Mr. Lusk replied that he would Like to start doing that. He also told the board that he has an award ceremony every Week for the students.*

CTE Report/Coast Guard Report—*Corrugated cardboard boat race was held last Friday. had three teams and everyone had fun. Channel 24 was there and the Blade came later. Admiral Bob Stauffer told the board that the Coast Guard was taking a big hit with the budget. Their donation of engines has been stalled for right now. We have two more students going into the food service. We have one cadet, possibly two, that will be doing the AuxAir program this summer at the airport. They will be going on a flight for approximately four hours to see how they like it.*

IT Report

Committee Reports

Finance/Facilities—*Finance committee discussed the hiring of a Placement Officer and renting space to sea school for their sign. Financially we are still solid. Emis person doing a great job in fixing all our errors and recouping some of our monies.*

Foundation/CTE

Student Life (Academics, Activities, Decorum)

Public Information/Marketing/Public Outreach—*Fundraising event was discussed. Due To costs and other factors, we are now going to see about having it at 1 Maritime Plaza. There were several challenges identified. The Foundation is new and they have never Had a liquor license and they do not have an active website or link from the school's Website. They will be meeting with the foundation regarding these issues.*

Motion to accept committee reports made by:

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

Motion to accept reports passed

E. Sponsor's Update –***Sponsor did not attend due to weather her report was submitted.***

F. Approval of Minutes

Motion to approve Minutes with the change for Placement Officer not Placement of Officers
Made by:

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

Motion to accept minutes with change passed

G. Treasurer Report

Motion to Approve Treasurer Reports made by

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

Motion to accept treasurer's report passed

H. Staff Contracts:

Chris Lowe—Detention -\$15.00 per hour

Motion to approve made by

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

Motion Passed

I. Vendor Contracts

Motion to approve made by	James Hartung	_____
	Jack Sculfort	_____
	Robert Lucas	_____
	Barb Pinter	_____
	Linda Stacy	_____
	William Davis	_____
	Keith Jordan	_____

J Old Business:

Logo Change—Tabled until Spring

Bussing—Tabled—**Transportation available in after school program grant to
Transport students home**

Charter School Membership Organization—*Mr. Shafer will be meeting with Ron Adler*

Motion to approve made by

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

K. New Business:

Board Affidavit (Fingerprinting)
Career Placement Officer

Motion to approve made by

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

Motion Passed

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	_____

Meeting started: 5:05 p.m.

Meeting ended: 6:00 p.m.

NEXT BOARD MEETING, MONDAY April 10, 2017