

THE MARITIME ACADEMY OF TOLEDO
 BOARD OF DIRECTORS
 Board Meeting Minutes
 Monday, May 8, 2017

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> ABS </u>
Keith Jordan	<u> ABS </u>

B Chairman Remark –*Chairman Hartung welcomed everyone to the meeting. He stated two years ago the board took dramatic steps to take this academy on the right path to academic excellence and character development. He feels the school has seen many changes for the good and feels we have a strong board and administration.*

C Election of Officers—*Director Barb Pinter submitted the nominating committee’s slate of Officers to the board. Linda Stacy, Chair, William Davis-Vice Chair. Motion was made to accept the nominating committees nominations for Chair and Vice Chair*

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

Motion Passed. Linda Stacy-Chair and William Davis Vice Chair

C. Public—*June Latshaw spoke briefly about the High School That Works Grant . She stated that the Maritime Academy was her favorite school. She told the board we get \$5000 in grant money for Professional Development, travel expenses and subs for our teachers. She said two of our teachers presented at the annual conference and had good reviews. Communica gave a brief report on the fundraiser and that it was progressing. Press Releases were going out and they need volunteers for set up. Media buy started last month for advertising. They will come to the June board meeting and give an overall of the year. Justin Donaldson and Rosie Best from Tackle introduced themselves and told the board How they enjoyed working with our cadets this year. Ron Adler introduced himself to the board and spoke about his organization Ohio Coalition for Community Schools and what some of the things they are doing for Community Schools. Tom Shafer introduced Dennis Belkofer to the board. He spoke a little bit about his Qualifications and what he can do for our cadets as the new Career Pathways CoOrdinator*

D. Reports

Superintendent’s Report—*We finally received our erate money.*

Principal’s Report-*Mr. Lusk told the board the graduation rate Ode has for our school is not Correct. Mr. Shafer has been calling ODE regarding this.*

CTE Report/Coast Guard Report

IT Report—*Simulator parts have come in and tear down will begin after fundraiser.*

Committee Reports

Finance/Facilities—*Director Lucas went over meeting minutes with board. Treasurer Swartz was thanked for his important upgrades to the format and content.*

Foundation/CTE –*Written minutes given to board.*

Student Life (Academics, Activities, Decorum)

Public Information/Marketing/Public Outreach –*Fundraiser event planning continuing.*

Motion to accept committee reports made by:

James Hartung _____

Jack Sculfort _____

Robert Lucas _____

Barb Pinter 2

Linda Stacy 1

William Davis _____

Keith Jordan _____

Motion to accept reports as presented to board passed

E. Sponsor’s Update –*Site visit was completed June 11th. She stated that students were engaged in every classroom she went into.*

F. Approval of Minutes

Motion to approve Minutes made by

James Hartung _____

Jack Sculfort _____

Robert Lucas 1

Barb Pinter 2

Linda Stacy _____

William Davis _____

Keith Jordan _____

Motion to accept minutes passed

G. Treasurer Report

Motion to Approve Treasurer Reports made by

James Hartung _____

Jack Sculfort _____

Robert Lucas 1

Barb Pinter _____

Linda Stacy 2

William Davis _____

Keith Jordan _____

Motion to accept treasurer’s report passed

H. Staff Contracts:

Motion to approve made by

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

I. Vendor Contracts

VStep Contract Increase of \$4756 quarterly
Payment will be \$11,980 instead of \$7,224

Motion to approve made by

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

Motion to approve vendor contracts approved

J Old Business:

Charter School Membership Organization ***Tabled***

Motion to approve made by

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

K. New Business:

Tall Ship Niagara trip--funding **Information only**
Purchase of new copier--\$9117
Simulator Upgrade an additional \$10,000
Marleau Hercules Fence Company--\$2196.00

Motion to approve purchase of copier made by

James Hartung	_____
Jack Sculfort	_____

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

Motion to purchase copier passed

Motion made to approve additional \$10,000 for simulator upgrade

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

Motion to approve additional money approved

Motion to approve installation of fence by Marleau Hercules made by:

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

Motion to approve fence installation approved

Five Year Forecast

Motion to approve made by:

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

Motion to accept and approve 5 Year forecast passed.

L. EXECUTIVE SESSION—For the purpose of discussing Superintendent’s Contract

Motion Made By:

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

Motion to go into executive session passed

Executive Session Began at 7:00

Executive Session ended at 7:18

Motion (if applicable): Motion was made accept Superintendent Tom Shafer's contract for the 2017-2018 school year.

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

Motion Passed

Meeting started: 5:03 p.m.

Meeting ended: 7:20 p.m.

NEXT BOARD MEETING, MONDAY June 12, 2017