

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday May 8 2023

A. Call to Order: Roll Call

James Hartung	<u> X </u>
Paul Hubbard	<u> X </u>
Keith Jordan	<u> X </u> (Arrived 5:30)
William Davis	<u> X </u>
Kate Fineske	<u> X </u>
Joy Goodner	<u> X </u>
Tim Goligoski	<u> X </u>

B. Public- *Auditor of State Lori Brody came to our meeting to present the school With another Auditor Of State award. Explained how hard it is to get that award. Only 8% Schools get this award and congratulated us on a very clean audit. Accepting the award Was the Treasurer, Business Manager and Superintendent.*

C. Reports

Superintendent's Report-*Mr. Lusk went over the 3 areas of concerns and the solutions With the board. The three areas are school safety, enrollment, and finances for the FY24 school year. An organized evacuation drill will be held on May 18th at 2:45. He is Looking for a staff member to head the safety committee because he just does not have Enough time to do it. Also stated we are part of a grant that allows for community Interrupters in our school for the entire 2023-2024 school year. Enrollment is getting Attracting engaged and committed students that want to focus on their education and Success. We now have a recruiting committee and they have already met once. We Have TV Spots going and we are having our second annual Juneteenth day on Thursday June 15th. We need to continue to offer mental health services and provide a variety Academic staff. Without ARP ESSER we will struggle to provide these Services unless we think outside the box. We probably will only have about \$150,000 Left to start the FY23-24 school year with. We will closely watch the funding and budget.*

Principal's Report *No Report*

Assistant Principal Report-*Mr. Lofton went over his report. State tests are done. We will Get test scores back on May 16th for math, science and social studies. English will be May 22nd. Achieve Academy is closing so there is a chance to get some of their students. We did not have a good attendance plan this year and our attendance committee is Working on one for the upcoming school year. April had zero suspensions. Overall The students are starting to know the expectations.*

IT Report *Testing without a hitch. Simulator is up and running. The computer raffle Was held and a student in middle school won.*

Lunch Program Report *We did end the month in the negative, but the negative was less Than the previous months. We will continue to monitor the lunch program*

Credit Card Report-Credit card expenditures in APRIL

Webstaurant Store—Disposable Gloves for Galley 133.09

DHL Overseas Letter 66.06

Committee Reports

Finance/Facilities

Safety/Health Committee

Marketing and Public Relations Committee-*Good marketing on TV, planning for Graduation, Dr. Moss will be the guest speaker.*

Monthly Review of Residency Records-*Five records were chosen all five had current*

Proof of residencies.

Motion to accept reports made by:

James Hartung	_____
Paul Hubbard	_____
Keith Jordan	_____
William Davis	<u> 1 </u>
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	<u> 2 </u>

Motion to accept reports passed

Ayes: J Hartung, P Hubbard, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Absent: K Jordan

D Sponsor’s Update –**Jim Marion stated that the ESC will continue to support systems development For the school year. SST 1 will continue to support the special education department. They will Continue to have Bi-Weekly meetings with their sponsored schools. Applications for renewal of Contracts will begin in August of 2023. Community Schools Leadership Retreat will be August 3rd through the 4th. The Ohio Special Education State Policies and Procedures will be updated This summer. Fiscal reviews are still being provided and they are happy with our overall fiscal Picture.**

E. Approval of Minutes

Motion to approve Minutes made by

James Hartung	_____
Paul Hubbard	<u> 1 </u>
Keith Jordan	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	<u> 2 </u>
Tim Goligoski	_____

Motion to approve minutes passed

Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: 0

F. Treasurer Report **General fund is staying around \$760,000 which is good. Permanent Improvement fund is in the deficit and a transfer from general is on the agenda. Expenditures Exceeded revenue this month by around \$5,700. This is due to losing 3 students. Overall it was A good month.**

Motion to Approve Treasurer Report made by

James Hartung	_____
Paul Hubbard	_____
Keith Jordan	_____
William Davis	<u> 2 </u>
Kate Fineske	_____
Joy Goodner	<u> 1 </u>
Tim Goligoski	_____

Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: 0

G. Staff:

New Contracts:

Motion to approve contracts made by:	James Hartung	_____
	Paul Hubbard	_____
	Keith Jordan	_____
	William Davis	_____
	Kate Fineske	_____
	Joy Goodner	_____
	Tim Goligoski	_____

Resignations

Elizabeth Eberly – Science Teacher Resigned effective June 6, 2023

Motion to accept resignations made by:

James Hartung	_____
Paul Hubbard	_____
Keith Jordan	_____
William Davis	_____
Kate Fineske	<u> 2 </u>
Joy Goodner	_____
Tim Goligoski	<u> 1 </u>

Motion to accept resignation of E Eberly passed

Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: 0

. H. Vendor Contract –

Motion to made by:

James Hartung	_____
Paul Hubbard	_____
Keith Jordan	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

I Old Business None

Motion to approve made by

James Hartung	_____
Paul Hubbard	_____
Keith Jordan	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

J. New Business -

Transfer of \$5,798.78 from General fund to Permanent Improvement Fund

Motion to approve transfer made by:

James Hartung	_____
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Paul Hubbard	<u>1</u>
Keith Jordan	_____
William Davis	<u>2</u>
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

Motion to approve transfer of funds approved

Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: 0

Election of Officers For the FY24 School Year

Slate of nominations:

- Paul Hubbard - Chairman of the Board**
- James Hartung - Vice Chairman of the Board**
- Tim Goligoski - Director**
- Kate Fineske - Director**
- Joy Goodner - Director**
- William Davis Director**
- Keith Jordan Director**

Motion to approve Slate of Officers made by:

James Hartung	_____
Paul Hubbard	_____
Keith Jordan	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	<u>1</u>
Tim Goligoski	<u>2</u>

Motion to approve Slate of Officers for the 2023-2024 school year passed

Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: 0

Five Year Forecast- State foundation payment was changed to reflect students we have. Changed the assumption on the number of students in 2024, with updates and revenue Increase which could be up to 5%, would increase our revenue. Simulator is almost paid for. Overall, it is a good looking forecast.

Motion to approve Five Year Forecast made by:

James Hartung	_____
Paul Hubbard	_____
Keith Jordan	<u>1</u>
William Davis	<u>2</u>
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

Motion to approve the Five Year Forecast passed

Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski

Nays: 0

Abs: 0

Resolution for 2023-2024 School Start and End Times- Start time 8:00 AM End Time 3:15 PM

Motion made to approve resolution for start and end time for FY24 school year made by:

James Hartung	_____
Paul Hubbard	<u> 2 </u>
Keith Jordan	<u> 1 </u>
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

Motion to approve start and end time for FY24 passed
Ayes: J Hartung, P Hubbard, K Jordan, W Davis, K Fineske, J Goodner, T Goligoski
Nays: 0
Abs: 0

Executive Session: NONE

Motion to go into executive session made by:

_____ and seconded by _____

Keith Jordan	_____
James Hartung	_____
William Davis	_____
Paul Hubbard	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

Executive Session began at _____

Motion to end Executive Session made by:

Keith Jordan	_____
Paul Hubbard	_____
James Hartung	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

Executive Session ended at _____

Motion (if applicable):

Keith Jordan	_____
Paul Hubbard	_____
James Hartung	_____
William Davis	_____
Kate Fineske	_____
Joy Goodner	_____
Tim Goligoski	_____

Meeting started: 5:00 p.m.

Meeting ended: 6:00 p.m.

NEXT BOARD MEETING, MONDAY JUNE 12, .2023

Respectively Submitted by: _____
Board Secretary