

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday June 12 2023

A. Call to Order: Roll Call

James Hartung	<u> X </u>
Paul Hubbard	<u> X </u>
Keith Jordan	<u> ABS </u>
William Davis	<u> X </u>
Kate Fineske	<u> X </u>
Joy Goodner	<u> ABS </u>
Tim Goligoski	<u> X </u>

B. Public

C. Reports

Superintendent's Report *Superintendent Lusk talked to the board about our 1 Maritime Space we use for the high school students now. He really does not want to be over there Anymore and since our lease is up in spring of 2024 we should start preparing some plans Now to have all students here at the main building. He feels we could covert floor five To classrooms and the cost would not be that much. Right now we pay over a \$100,000 A year in rent to the Port Authority. We will definitely need a gymnasium and the cost For that would be around a million dollars. We are getting roughly 3 to 5 enrollment Packets a day for the FY24 school year. We are currently at 120 and our goal is 265. Cori Eber, career advisor, will follow up with seniors in July.*

Principal's Report *None*

Assistant Principal Report-*Mr. Lofton told the board our attendance was a lot higher in May then it has ever been. We are seeing improvement on the attendance. We also Finished in May with the most PBIS points, 66,890 points.*

IT Report *Erate network upgrade project began. Installation of school new PA system will Be starting.*

Lunch Program Report *We did end the month in another deficit, but it is getting smaller Now that we know what the problem is we are going to have a plan to take care of it.*

Credit Card Report-Credit card expenditures in May

Amazon-Chef Knives for Graduating Seniors \$201.69

Committee Reports

Finance/Facilities *Finance committee did meet and we are in fairly good shape and Moving in the right direction.*

Safety/Health Committee *None*

Marketing and Public Relations Committee *Thread sent emails with updates on what They are doing*

Monthly Review of Residency Records- *None*

Motion to accept reports made by:

James Hartung _____

Paul Hubbard _____

Keith Jordan _____

William Davis 2

Kate Fineske _

Joy Goodner _____

Tim Goligoski 1

Motion passed

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

Nays: 0

Absent: K Jordan, J Goodner

- D Sponsor’s Update – *Still waiting on the budget bill to be passed and will have legislative Update in August. Opening assurances will be on July 31. Our application for renewal will begin In August. It will be electronic instead of a paper form. August 3 and 4th is the Leadership Retreat At the ESC. Still waiting on a decision regarding the Sunshine Law Training on whether they can ESC) can do it or if we have to do it with the Auditor’s office.*

- E. Approval of Minutes

Motion to approve Minutes made by

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

Motion to approve May minutes passed

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

Nays: 0

Absent: K Jordan, J Goodner

- F. Treasurer Report – *The treasurer stated that on the cash summary there is a difference of \$80,000 And that is because we received a safety grant and at the time we receipted it into general fund Because we did not know what fund code to receipt it into. It will be adjusted now that we know The fund code. We spent more than we took in, in May, but have spent less this year than we did Previous school year. We are in a strong position. Hopefully if the new budget is approved we Will bring in more revenue.*

Motion to Approve Treasurer Report made by

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

Motion Passed

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

Nays: 0

Absent: K Jordan, J Goodner

- G. Staff:

New Contracts:

Jacob Lofton-Principal \$70,000 with Board pick up of retirement

Marcus Haynes Dean of Students- \$40,000

Motion to approve contracts made by:

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

Motion to approve new contracts approved

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

Nays: 0

Absent: K Jordan, J Goodner

Approval of Staff Stipends (Attachment sent)

Motion to approve stipends made by:

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

Motion to approve stipends passed

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

Nays: 0

Absent: K Jordan, J Goodner

Approval of FY24 Staff Contracts (Attachment sent to Board)

Motion to approve the FY24 Staff Contracts made by:

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

Motion to approve FY24 employee contracts passed

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

Nays: 0

Absent: K Jordan, J Goodner

Resignations

Motion to accept resignations made by:

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

. H. Vendor Contract –

Panorama Education—Survey Platform \$8750.00

Niche Contract Renewal-\$15,990

Motion to made by:

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

Motion to approve contracts passed

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

Nays: 0

Absent: K Jordan, J Goodner

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 -

Rotary Club of Toledo Membership Renewal-\$600

Motion to approve made by:

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

Motion passed

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

Nays: 0

Absent: K Jordan, J Goodner

Resolution for Board Pick Up of Principal /Asst Principal's share of retirement (14%)

Motion to approve made by:

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

Motion to approve resolution passed

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

Nays: 0

Absent: K Jordan, J Goodner

Installation of tile floors in remaining two classrooms on Fourth Floor \$8237.00

Motion to approve made by:

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

Joy Goodner _____
Tim Goligoski _____

Motion passed

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

Nays: 0

Absent: K Jordan, J Goodner

Renaissance Renewal of Freckle/Star \$15,628.80

Motion made to approve:

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

Motion passed

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

Nays: 0

Absent: K Jordan, J Goodner

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: _____ p.m.

Meeting ended: _____ p.m.

NEXT BOARD MEETING, MONDAY JULY 10 2023

BOARD RETREAT AUGUST 7 8:30 TO 3:00 Location to be announced at July meeting.

Respectively Submitted by: _____
Board Secretary