

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday Monday June 10, 2024

A. Call to Order: Roll Call

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

B. Public - *No Public*

C. Reports

Superintendent's Report -*Superintendent went over his board report. He stated he added New sections to his report with marketing, enrollment and foundation. Will go over these At the board retreat August 6<sup>th</sup> 9:00 am to 3:00 pm. Summer school attendance very high. We had 75 students. That is the highest it has ever been.*

Principal's Report – *Principal went over his report with the board. He stated the final STAR test was given and we saw 35 students leveled up in ELA, 41 students leveled up in math, 63 students increased their ELA score and 81 students increased their math scores.*

IT Report – *Simulator's annual upgrade is scheduled for July 8<sup>th</sup>. We are in the process of Getting bids for a new server. Finance committee will keep board posted. Board feels we Should get up to 6 bids. We have purchased some new equipment for the Special Education Department*

Lunch Program Report *Our lunch program ended in a negative again. Food costs have Risen and the reimbursement we receive does not cover it. It was suggested we get some Estimates of how much it would cost per month to have the lunch brought in by a company That serves schools. This will be looked into.*

Credit Card Report-Credit card expenditures in May

**Office Depot Toner Cartridge for printer \$76.49**

**Amazon Camera for school \$50.89 (used reward points)**

**Walmart--\$460.00- Debit cards purchased with grant money for homeless students**

**\$540.00-Debit Cards purchased with grant money for homeless students**

**These are to be used on school supplies, uniforms, etc. Money is Coming from a grant from the ESC of Central Ohio so is Reimbursable to us.**

Committee Reports

Finance/Facilities *Finance committee met. The \$100,000 loan from Farmers and Merchants bank was discussed. Everyone was in agreement the interest rate was to High. Finance committee felt we should hold off on that to see if we really need it. Finance committee is recommending we get more server bids, the timeline for that will Be December. Treasurer stated the forecast looks good-number of students will determine Staff cuts.*

Safety/Health Committee *None*

Marketing and Public Relations Committee *None*

Monthly Review of Residency Records- *Out of 5 pulled one was found to only have 1 proof of residency. Secretary is working on that.*

Motion to accept reports made by:

Paul Hubbard \_\_\_\_\_

James Hartung   1  

Keith Jordan \_\_\_\_\_

William Davis \_\_\_\_\_

Kate Fineske   2  

Joy Goodner \_\_\_\_\_

Tim Goligoski \_\_\_\_\_

*Motion to accept reports as presented approved*

*Ayes: P Hubbard, J Hartung, K Jordan, K Fineske, T Goligoski*

*Nays: 0*

*Absent: W Davis, J Goodner*

- D Sponsor's Update –*Jim Marion gave the sponsor update to the board. Sponsor fiscal review Waiting on Pace Loan. He stated to be on the look out for important updates for opening Assurances. Online calamity day plan needs to be approved by August 1<sup>st</sup>. ESC community Schools leadership retreat is August 1 & 2<sup>nd</sup>. Weekly sponsor newsletter will provide policy Updates and the latest information form Ohio Dept of Education.*

E. Approval of Minutes

Motion to approve Minutes made by

Paul Hubbard \_\_\_\_\_

James Hartung \_\_\_\_\_

Keith Jordan   1  

William Davis \_\_\_\_\_

Kate Fineske \_\_\_\_\_

Joy Goodner \_\_\_\_\_

Tim Goligoski   2  

*Motion to approve minutes passed*

*Ayes: P Hubbard, J Hartung, K Jordan, K Fineske, T Goligoski*

*Nays: 0*

*Absent: J Goodner, W Davis*

- F. Treasurer Report *Expenditures exceeded revenue by \$6,000. We do not pay a lease anymore. State Set out spreadsheet to estimate our revenue. If numbers stayed the same we will get about 35,000 More. If we increase to 250 students we will have over an 100,000 increase .*

Motion to Approve Treasurer Report made by

Paul Hubbard \_\_\_\_\_

James Hartung \_\_\_\_\_

Keith Jordan   2  

William Davis \_\_\_\_\_

Kate Fineske \_\_\_\_\_

Joy Goodner \_\_\_\_\_

Tim Goligoski   1  

*Treasurers report approved as presented to the board*

*Ayes: P Hubbard, J Hartung, K Jordan, K Fineske, T Goligoski*

*Nays: 0*

*Absent: W Davis, J Goodner*

G. Staff:

**Staff Stipends**

**Chef Mike Smith--\$750 Stipend, used his own car all year to pick up breakfast and lunch**

**Supplies and also is coming in to make lunches for summer school students**

**Summer school Staff-  
See attached Sheet**

Motion to approve stipend made by:	Paul Hubbard	_____
	James Hartung	<u>1</u> _____
	Keith Jordan	_____
	William Davis	_____
	Kate Fineske	<u>2</u> _____
	Joy Goodner	_____
	Tim Goligoski	_____

*Motion to approve stipends approved*

*Ayes: P Hubbard, J Hartung, K Jordan, K Fineske, T Goligoski*

*Nays 0*

*Absent: W Davis, J Goodner*

**Amended Staff Salaries for FY25**

**Emily Rice From 60,000 to \$67,000 Becoming a 12 month employee**

**Kevin Justus-From 46,000 to \$46,920**

**Amy Lane-From 60,000 to \$62,000**

**Rober Yoder-From \$40,000 to \$45,000**

Motion to approve the FY25 Staff Salaries made by:

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

*Motion Passed*

*Ayes: P Hubbard, J Hartung, K Jordan, K Fineske, T Goligoski*

*Nays: 0*

*Absent: J Goodner, W Davis*

**Resignations**

**Analese Ringel Teacher Effective June 5 Resigned**

**Alyson Nicholas Teacher Effective June 5 Resigned**

**Danny Watson Teacher Effective June 5 Resigned**

**Ibrahim Almahaireh Teacher Effective June 5 Resigned**

**Erin Brubaker Nurse Effective June 5 Resigned**

Motion to accept resignations made by:

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

*Motion Passed*

*Ayes: P Hubbard, J Hartung, K Jordan, K Fineske, T Goligoski*

*Nays: 0*

*Absent: J Goodner, W Davis*

. H. Vendor Contract –

**A Step Beyond MOU renewal(no cost to us)**

Motion to approve made by:

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

*Motion Passed*

*Ayes: P Hubbard, J Hartung, K Jordan, K Fineske, T Goligoski*

*Nays: 0*

*Absent: W Davis J Goodner*

I Old Business

**Resolution to approve a \$100,000 loan from Farmers and Merchants bank and who will Be signing the papers –Tabled from May Meeting—This was tabled once again no action to be taken**

Motion to approve made by

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

J. New Business -

**Annual Report of Credit Card Rewards--Resolution**

Motion to approve made by::

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

*Motion to approve annual report of Credit Card rewards passed*

*Ayes: P Hubbard, J Hartung, K Jordan, K Fineske, T Goligoski*

*Nays: 0*

*Absent: J Goodner, W Davis*

**Policy updates as written by our attorney.**

Motion to approve policy updates as presented by our attorney made by:

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

*Motion to approve updates as written by our attorney passed*  
*Ayes: P Hubbard, J Hartung, K Jordan, K Fineske, T Goligoski*  
*Nays: 0*  
*Absent: 0*

**Executive Session - None**

Motion to go into executive session made by: \_\_\_\_\_  
 and seconded by \_\_\_\_\_

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

Executive Session began at \_\_\_\_\_

Motion to end Executive Session made by:

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

Executive Session ended at \_\_\_\_\_

Motion (if applicable):

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

Meeting started: **5:00** \_\_\_\_\_ p.m.

Meeting ended: **6:10** \_\_\_\_\_ p.m.

**NEXT BOARD MEETING, MONDAY July8 2024**

Respectively Submitted by: \_\_\_\_\_

Board Secretary