

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Tuesday November 11, 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> X </u>
Kate Fineske	<u> X </u>
Joy Goodner	<u> X </u>
Tim Goligoski	<u> X </u>

B. Public -

C. Reports

Superintendent's Report *Superintendent went over his report with the board.*

Talked about the tutor he hired for developing tutoring skills. The main focus will be leveling these students up. Math tutoring starts Thursday for grades 9-12.

Principal's Report- *Principal went over his report with the board. Suspensions dropped drastically this year. MTSS seems happy with the work being done so far. The Superintendent interjected that tutoring and technology is very important to testing. Students will take the practice tests every Friday. The principal is making testing Groups and teachers will teach how to use a calculator. The principal is giving Feedback to the teachers. Attendance is better this year. October attendance rate Was 74%. We will continue to look at attendance rate.*

IT Report-*MGM Communications has begun the installation of our new servers. If all goes according to schedule this data migration will occur during the weekend of November 16th and will be finished before Thanksgiving.*

Lunch Program Report

Credit Card Report-Credit card expenditures in October

Sheakley Safety Course-Annual training for Kathy \$75.00

Amazon- Late Passes for Front Desk \$134.90

Amazon-Racing boats for Family Night \$13.92

Total Expenditures for September \$223.82

Monthly Review of Residency Records- *No longer necessary on a monthly basis*

Committee Reports

Finance/Facilities *Finance committee met. Went over the monthly financials. Our expenditures are still exceeding our revenue and this is hurting our bottom Line.*

Safety/Health Committee *No mtg*

Marketing and Public Relations Committee *No mtg*

Executive Committee *Met. Went over what sponsors want us to do for academics, Attendance and TPS.*

Attendance Committee

Motion to accept reports made by:

Paul Hubbard	_____
James Hartung	<u> 1 </u>
Keith Jordan	<u> - </u>

William Davis 2
 Kate Fineske
 Joy Goodner
 Tim Goligoski

Motion Passed

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

Nays: 0

Abs 0

- D Sponsor's Update –*Jim Marion told the board that the ESC team came up Friday and Gave a presentation to staff regarding our strike and explained what we can do to get out of Closure. Teachers were asked what they need to be successful. They stated Staff attendance, Consistency and communication. The site visit was completed today and a report will be sent out To the entire board as soon as it is done. Growth is our focus and how can we improve Instruction. Keep construction updated. Finances is still concerning.*

E. Approval of Minutes

Motion to approve Minutes made by

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

Motion passed

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

Nays: 0

Abs:0

- F. Treasurer Report – *Expenditures continue to exceed revenue, and this is a major concern.*

Motion to Approve Treasurer Report made by

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

Motion Passed

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

Nays: 0

Abs: 0

G. Staff:

Jessica Barrett- Part time-General Substitute on an add needed basis \$125 per day

Ayran Mittal-Marketing Tech Intern \$ 25.00 per hour

Brandy Beltran Tutor Amended per hour to \$40.00

Destine McClafflin Tutor \$50 per hour

Motion to approve contracts made by:

Paul Hubbard
 James Hartung 1
 Keith Jordan
 William Davis
 Kate Fineske

Joy Goodner _____
Tim Goligoski 1

Motion Passed

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

Nays: 0

Absent:0

Resignations

Jessica Barrett – Laid off from full time teaching position

Motion to accept resignations made by:

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

Motion Passed

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

Nays: 0

Abs: 0

. H. Vendor Contract –

Learn Kernels \$1875.00

Motion to approve made by:

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

Motion Passed

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

Nays: 0

Abs: 0

Medical Mutual Renewal

Motion to renewal Med Mutual made by:

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

Motion Passed

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

Nays: 0

Absent: 0

Old Business

Motion to approve lease for parking made by:

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

J. New Business -

Amendment to Sponsor Contract

Motion to approve amendment made by::

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

Motion Passed

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

Nays: 0

Abs: 0

Executive Session – To Discuss Matters that are Confidential

Motion to go into executive session for the sole purpose of discussing a confidential matter made by:

 JHartung and seconded by **W Davis**

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

Motion Passed unanimously.

Executive Session began at **5:00**

Motion to end Executive Session made by:

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

Tim Goligoski _____

Motion passed unanimously

Executive Session ended at 5:13 _____

***Tim Goligoski suggested we set up a strategic committee as a result of the executive session
All in favor of this***

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

Strategic committee will be set up.

Meeting started: 5:00 p.m.

Meeting ended: 6:13 p.m.

NEXT BOARD MEETING, MONDAY DECEMBER 9TH