

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday December 9, 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> ABSENT </u>

- B. Public - **Kristine Hickman--Parent** – *Parent of one of our students addressed the board regarding A concern she has with one of the employees. The Board listened to her concerns and And referred this to the Superintendent and asked the superintendent to get a report Back to the board in 30 days. Chairman Paul Hubbard thanked her for bringing this To the board’s attention.*

C. Reports

Superintendent’s Report *Student count has dropped significantly. We cannot lose Anymore students. We have a lot of new teachers mostly with sub licenses. Chairman Stated they would talk to the superintendent in executive session.*

Principal’s Report *We are currently working ur way through round 2 of STAR testing. November attendance rate was 72%. 16 credits have been recovered so far this school Year, 34 college applications have been submitted with 8 of our students being accepted To different universities.*

IT Report- *Mr. Bauman told the board our new server has been installed and everything Has been migrated. Starting next week a new firewall is being installed. His computer Class will be building a computer next week to raffle off.*

Lunch Program Report *No report*

Credit Card Report-Credit card expenditures in November

No expenditures in November on the credit card

Total Expenditures for

Committee Reports

Finance/Facilities *Finance committee met and talked about the finances. We have lost Substantial funding due to the drop in student count. Talked about possibly going to the Bank and see about a line of credit*

Safety/Health Committee *No meeting*

Marketing and Public Relations Committee *no meeting but active with he Juice Radio spots*

Executive Committee

Attendance Committee

Strategic Committee *Strategic Committee met and has gathered a lot of documents. Will Discuss in executive session.*

Motion to accept reports made by:

Paul Hubbard	_____
James Hartung	<u> 2 </u>
Keith Jordan	_____

William Davis 1
Kate Fineske
Joy Goodner
Tim Goligoski

Motion Passed

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

Nays: 0

Absent: T Goligoski

- D Sponsor's Update –***Jim Marion had a family emergency and had to go back home. Sophie and Tamar went over the Sponsor update with the board and stated the key points to look at 24-25 presentation and review the expectations from this. Site visit was completed on 11-11-24 and Report sent to all board members. They went over the site visit report and stated there was some Academic regression which is concerning. There are some concerns over the material that is Being used***

- E. Approval of Minutes

Motion to approve Minutes 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

Nays: 0

Absent T Goligoski

- F. Treasurer Report

Motion to Approve Treasurer Report made by

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

Motion Passed

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

Nays: 0

Absent: T Goligoski

- G. Staff:

Motion to approve contracts made by:

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

Resignations

Tracy Harmon Teacher Resigned

Kevin Justus Teacher Resigned

Motion to accept resignations made by:

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

Motion Passed

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

Nays: 0

Absent: T Goligoski

. H. Vendor Contract –

300 Club—Food Service Program

Motion to approve made by:

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

Motion Passed

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

Nays: 0

Absent: T Goligoski

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 -

Annual Performance Report

Motion made to accept report made by::

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

Motion Passed

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

Nays: 0

Absent: T Goligoski
Executive Session For the sole purpose of a confidential matter

Motion to go into executive session for

Willan Davis and seconded by James Hartung

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>ABSENT</u>

Motion Passed

Executive Session began at 6:10

Motion to end Executive Session made by:

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

Motion Passed

Executive Session ended at 6:35

Motion (if applicable): ***No Action taken***

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

Meeting started: 5:00 p.m.

Meeting ended: 6:35 p.m.

NEXT BOARD MEETING, MONDAY JANUARY 13th

Respectively Submitted by:
Secretary