

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday February 10, 2025

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>

***All board members present-we have quorum.***

B. Public - ***No Public***

C. Reports

Superintendent's Report ***Mr. Lusk told the board the representatives of the City of Toledo will be coming in and working with our staff and students. They will start with The seniors since they are struggling with the loss of one of our students. We are having Good success stories and positivity here new. There were no questions regarding the Superintendent's board report.***

Principal's Report – ***Mr. Lofton stated that attendance was a little bit lower due to all the Illnesses going around. Snack cart that has been started has worked. It is improving our Attendance. Mr. Lofton discussed the Star benchmarking scores with the board. There Were no questions regarding his board report.***

IT Report-***We have implemented the Phishing emails. All employees will have to take the Training and then there will be some phishing emails go out over a period of time to see If employees have learned from the training. If they click on a fake phishing email, they Will be required to take additional training.***

Lunch Program Report ***Thus far our invoices from the company we are having serve Our breakfast and lunches is working. Our invoices do not exceed our reimbursements Leaving us money to pay for our milk and orange juice.***

Credit Card Report-Credit card expenditures in January

Office Depot-Toner for fiscal office 73.99

Bubbas - Business Luncheon Superintendent and Paul Hubbard, James Hartung 72.42

Committee Reports

Finance/Facilities ***The finance committee met and discussed the monthly finance report As well as expenditures. Also discussed was the Term Sheet given to us by Farmers and Merchants Bank regarding refinancing of our mortgage to include up to \$277,736 of New money. The finance committee agreed to recommend to the board the refinancing Of the mortgage.***

Safety/Health Committee ***no meeting***

Marketing and Public Relations Committee ***no meeting***

Executive Committee ***met-talked about the finances and test scores***

Attendance Committee ***no meeting***

Strategic Committee ***no meeting***

Motion to accept reports made by:

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

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

Keith Jordan	<u>1</u>
William Davis	<u>  </u>
Kate Fineske	<u>  </u>
Joy Goodner	<u>2</u>
Tim Goligoski	<u>  </u>

***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 –*Academic meeting with sponsors was today and went well. Mr. Marion Stated that Mr. Lofton did an excellent job in his presentation to them. Opening assurances for Our remodeled floor will be done when they do the opening assurances for the building for the 25-26 school year since we are not using the floor this school year. Consistent staffing and licensing Is important, how can we get them there. We should start planning for next year now and should Start posting for jobs. Special Education is doing well, but our graduation drop out rate is not good. They are happy with the One Plan and where it is going. Administration and board will receive A recap and completed rubric via email. There were requested documents the fiscal reviewer had Requested in January and were never received. Ms. Simpson apologized for this stating she has Been overwhelmed with the audit going on right now. They will be uploaded in the morning to the EPI Center. There is concern regarding our fiscal picture.*

**E. Approval of Minutes**

Motion to approve Minutes made by

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

***Motion to approve minutes passed***

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

***Nays: 0***

***Abs: 0***

**F. Treasurer Report**

Motion to Approve Treasurer Report made by

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

***Motion to approve passed***

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

***Nays: 0***

***Abs: 0***

G. Staff:

Motion to approve contracts made by:

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

**Resignations**

**Amy Lane- teacher- resigned effective 2/14/25**

Motion to accept resignations made by:

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

***Motion to accept resignation passed***

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

***Nays: 0***

***Abs: 0***

. H. Vendor Contract –

Motion to approve made by:

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

**Old Business**

Motion to approve for made by:

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

J. New Business -

**Loan from Farmers and Merchants Bank-- Up to \$1,360,000 (\$277,736 New Money)  
Refinancing of mortgage**

Motion was made to approve refinancing the mortgage/loan from Farmers and Merchants bank made by::

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

Discussion: The term sheet was discussed that was presented by Tom Lueck from Farmers and Merchants Bank, regarding the refinancing of our mortgage to include new money to pay balance of of remodel, new mortgage amount \$1,360,000 of which \$277,736 is new money.

***MOTION PASSED***

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

***Nays: 0***

***Abs: 0***

**January Policy Updates from attorney**

Motion was made to approve the policy updates as written by our attorney by:

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

***Motion to approve policy updates passed***

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

***Nays: 0***

***Abs: 0***

**Executive Session- None**

Motion to go into executive session for

\_\_\_\_\_ 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):

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

Meeting started: 5:00 p.m.

Meeting ended: \_\_\_\_\_ p.m.

NEXT BOARD MEETING, **MONDAY MARCH 10<sup>TH</sup>**

Respectively Submitted By: \_\_\_\_\_