

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday March 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> ABSENT </u>
Joy Goodner	<u> ABSENT </u>
Tim Goligoski	<u> X </u>

B. Public - *No Public*

C. Reports

Superintendent's Report *There were no questions regarding the Superintendent's Report. The Mayor has been invited to visit to strengthen community partnerships. Visit will be Monday March 24th. We are continuing our focus on state testing and Student support.*

Principal's Report *-Attendance for February was 70%. Ten students earned earned Competency scores on ELA assessment and seven students met cvompetencu scores On Algebra I. MTSS team asked to roll out a year early with the Sonics for Readers Program-very happy with the number of students tested. We need some sponsors for Caps and gowns. We have 8 students who cannot afford their cap and gowns. Dr. William Davis graciously donated the money for the caps and gowns for those students. Principal feels very positive regarding the state testing. He went over the tests results with The board.*

IT Report-*No update*

Lunch Program Report *No report but thus far we have saved a great deal of money going With an outside food service.*

Credit Card Report-Credit card expenditures in February

Serv-Safe—Food Certification for Stephanie Dixon \$179

Amazon- Scanner for the fiscal Office \$392 (Being re-imbursed to school)

TOTAL CREDIT CARD EXPENSE- \$571.00

Committee Reports

Finance/Facilities *-Committee met and went over the monthly financial report. We need More revenue. Cutting payroll has helped but we still need more revenue to meet our Monthly expenditures.*

Safety/Health Committee *Did not meet, but if there is a problem or serious issue we need To inform the safety committee right away.*

Marketing and Public Relations Committee- *Haven't met; will meet next Monday and will Be discussing foundation and enrollment.*

Executive Committee *No meeting*

Attendance Committee *No meeting*

Motion to accept reports made by:

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

Kate Fineske _____
Joy Goodner _____
Tim Goligoski _____

Motion Passed

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

Nays: 0

Absent: K Fineske, J Goodner

- D Sponsor's Update – *Jim Marion thanked us for having them here today for the academic Meeting. Did a walk around and visited classrooms. The person who was in question, license is Still pending, waiting on the FBI check, however, she is still interacting with students. Chairman Asked if we knew she was still interacting with students and suggested that she move up to the 5th Floor and do recruiting. Winter academic meeting was very positive. He stated what they saw On their walk through was a mixed bag, however, they did see positive interaction between staff And students. They did see unsupervised children outside with students running around, fewer Students were uniform, lacking student engagement, tasks being asked with very low rigor, there Were a number of students in the hall after the bell rang. The art room was very quiet and students Were engaged, one classroom had only 1 student with the teacher teaching. Saw a couple of Of students sleeping. Spring site visit will be in April. Fiscal -Cash flow report for 18 months Based on 213 students. Would like an update report. The numbers we end with in June will Carryover through September, before we get our new payment amount. Very concerned about Cash flow in general fund. Cash flow will be looked at on a regular basis. Fiscal reviewer will Be monitoring that.*

E. Approval of Minutes

Motion to approve Minutes made by

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

Motion Passed

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

Nays: 0

Absent: K Fineske, J Goodner

F. Treasurer Report

Motion to Approve Treasurer Report made by

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

Motion Passed

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

Nays: 0

Absent: K Fineske, J Goodner

G. Staff:

Motion to approve contracts made by:

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

Resignations

Marcus Haynes=Dean of Discipline Resigned 3/7

Sierra Brown=Discipline/Aide Resigned 3/7

Amy Lane Teacher Resigned effective 2/28

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, T Goligoski

Nays: 0

Absent: K Fineske, J Goodner

. 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 made by:

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

J. New Business -

Audit/Audit Corrective Action Plan

Motion to approve made by::

Paul Hubbard _____

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

Payment to Comte Construction-Final Balance \$263,604.52

Motion to approve payment made by:

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

Motion to approve passed

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

Nays: 0

Absent: K Fineske, J Goodner

Executive Session-For the purpose of discussing personnel issue

Motion to go into executive session

Dr. William Davis and seconded by James Hartung

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

Executive Session began at 6:10

Motion to end Executive Session made by: James Hartung and seconded by William Davis

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

Executive Session ended at 6:20

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: **6:24** p.m.

NEXT BOARD MEETING, MONDAY APRIL 07, 2025