

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday April 7, 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> ABSENT </u> |
| Tim Goligoski | <u> X </u> |

B. Public - *No Public*

C. Reports

Superintendent's Report *No questions regarding the Superintendent's report*
Principal's Report *-Mr. Lofton told the board that we rolled out the Phonics for Reading program and this program will help students a lot. The books are being provided To us for this. We are going to the parents and students to make them aware that we need More students.*

IT Report – *No issues with testing. Nothing new to report*

Lunch Program Report *We are still able to keep the expenditures down in the lunch Which is helping to reduce the deficit.*

Credit Card Report-Credit card expenditures NONE

Committee Reports

Finance/Facilities *Finance committee met and the school's finances were discussed. We Have challenges ahead of us*

Safety/Health Committee *Did not meet*

Marketing and Public Relations Committee *-Met-Talked about having Community Events*

Executive Committee-*Met- Talked about finances and Mr. Lusk talked about conceptual Differences with sponsor. Mr. Lusk was asked by the committee to put this in writing.*

Attendance Committee

Motion to accept reports made by:

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

Motion to approve reports passed

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

Absent: J Goodner

D Sponsor's Update –*Jim Marion introduced David Weaver the fiscal reviewer for the ESC.*

There is much concern regarding our finances and is asking the treasurer to do another update Based on the actual student count. They want to see if we can sustain a bank account balance of \$225,000. We have to continue monitoring our expenditures. Jim Marin went over the Sponsor's Report with the Board.

E. Approval of Minutes

Motion to approve Minutes made by

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

Motion to approve minutes approved

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

Nays: 0

Absent: J Goodner

F. Treasurer Report -*Treasurer went over the financial report with the board-General Fund Sitting at \$280,000. Expenditures exceeded revenue by \$11,000. Will be doing an updated Financial projection based on our actual student count.*

Motion to Approve Treasurer Report made by

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

Motion to approve treasurer's report approved.

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

Nays: 0

Absent: 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

Motion to accept resignations made by:

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

H. Vendor Contract –

A Step Beyond Renewal

Motion to approve made by:

| | |
|---------------|----------|
| Paul Hubbard | _____ |
| James Hartung | <u>1</u> |

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

Motion Passed

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

Nays: 0

Absent: J Goodner

Old Business

Motion to approve made by:

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

J. New Business -

Motion to approve made by::

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

Executive Session-

Motion to go into executive session for **Discussion of Personnel Issue** made by

James Hartung and seconded by **William Davis**

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

Executive Session began at **5:45**

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

| | |
|---------------|-----------------------|
| 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>Absent</u> |
| | Tim Goligoski | <u>Yes</u> |
| Executive Session ended at <u>6:40 No Action Taken</u> | | |
| 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: **6:45** p.m.

NEXT BOARD MEETING, **MONDAY JUNE 9, 2025**