

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Special Board Meeting Minutes
**FOR THE SOLE PURPOSE OF DISCUSSING SUPERINTENDENT'S RESGINATION
AND PLAN TO REPLACE**

Friday April 11, 2025
4:00 to 5:00 P.M

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. Superintendent's Resignation

Motion made to accept resignation as submitted by Aaron Lusk on April 8, 2025 made by:

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

Discussion: Board is accepting Mr. Lusk's resignation

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

Nays: 0

Abs: 0

C. Plan for replacement ***The plan for replacement will be Paul Hubbard . He will act as Interim Director for \$36,000 annually (pro-rated) until a replacement has been hired for the Superintendent's position. A search committee will be formed.***

A motion was made by Dr William Davis to adopt this plan for moving on and for Paul Hubbard Will be Interim Director with salary of \$36,000 pro-rated. Seconded by James Hartung.

Paul Hubbard	<u> </u>
James Hartung	<u> 2 </u>
Keith Jordan	<u> </u>
William Davis	<u> 1 </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, J Goodner, T Goligoski

Nays: 0

Abs: 0

Meeting started: **4:00** p.m.

Meeting ended: **5:05** p.m.

NEXT BOARD MEETING, **MONDAY MAY 12, 2025**