

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday May 12, 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> Absent </u>
Kate Fineske	<u> Absent </u>
Joy Goodner	<u>  X  </u>
Tim Goligoski	<u>  X  </u>

B. Paul Hubbard's Resignation as Chairman, Effective April 11 2025 due to being Interim Director

Motion to approve resignation made by:

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

*Motion passed to accept resignation while serving as Director for the academy.*

*Ayes: J Hartung, K Jordan, J Goodner, T Goligoski*

*Nays: 0*

*Absent K Fineske, W Davis*

**James Hartung-Chairman Effective May 12, 2025**

Motion to approve James Hartung Chairman made by:

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

*Motion Passed to approve James Hartung as Chairman*

*Ayes: K Jordan, J Goodner T Goligoski*

*Nays: 0*

*Absent: K Fineske, W Davis*

**Nomination for Vice Chairman**

Motion To elect Keith Jordan as Vice Chairman made by:

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

*Motion Passed to approve Keith Jordan as Vice Chair*

*Ayes: J Hartung, J Goodner, T Goligoski*

*Nays: 0*

*Absent: K Fineske, J Goodner*

- C. Public - Skylar Young -Previous year Graduate- *Skylar came to talk to the board about his job. He graduated in 2020 and is now working for Military Sealift Command, a private company that Works with he military. He stated he loves his job and gets paid really well and will be able to Retire at an early age. He has travelled to several countries with his job. He felt the Maritime Academy had a great deal to do with him taking this career pathway. He brought many pictures To share with the board. Chairman Hartung stated that on behalf of the board and Maritime Academy we were very proud of him and wished him well in his future endeavors.*

D. . Reports

Interim Director *Mr. Hubbard, Interim Director went over his report with the board. He stated that Thread will only produce the ad for our school. He stated he has Contacted many radio stations. We need a Dean of Students for next school year to Handle all the discipline issues.*

Principal's Report *Mr. Lofton told the board the Ohio State Testing window is now Closed. We should start seeing the scores next week. April attendance rate was 72%. Phonics and reading program is up and running, we are working with 17 students to Increase their phonics and overall reading skills. Teacher attendance is still an issue.*

IT Report- *State testing went well. He told the board that the simulator was being used By Ms. Kilpatrick-Zelina's class, The class is studying the Titanic.*

Lunch Program Report *We continue to have our revenues exceed our expenditures. We Have had a few hiccups but it seems to be going well*

Credit Card Report-Credit card expenditures in April None

Committee Reports

Finance/Facilities *Finance committee met. They discussed the April financials and the 5 Yr Forecast. The treasurer stated the 5 year forecast shows how we can stay in business. We will have to stick to those numbers to be okay. Paul stated we are going to put together A salary scale and will stick to it. We still owe Munger and Munger for their work on the Construction project.*

Safety/Health Committee *No meeting*

Marketing and Public Relations Committee *No meeting*

Executive Committee-*Executive committee has not met formally.*

Attendance Committee- *Not met*

Motion to accept reports made by:

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

*Motion passed*

*Ayes: J Hartung, K Jordan J Goodner, T Goligoski*

*Nays: 0*

*Absent: K Fineske, W Davis*

- E Sponsor's Update -*Did a walk through of the classrooms today. Noticed the removal of the Chair and sofa from the helm area, this will prevent students from hanging out at the helm. Second and third floors have been more in place than in the past.. Did see a group of students Roaming and refusing to go to class when asked . They followed them around and the students*

*Would just move again. Sponsors would like to make sure there is a strong plan in place for The next school year from day one. Mr. Marion stated the site visit report went out to all board Members. Two biggest takeaways is t follow through and evidence of what we said we would do. Leadership should utilize the talents around them. Board is responsible for the hiring of the Superintendent. We still have to be cautious regarding our fiscals. April's was up but still Down. House Bill206 relating to school closure was signed on 01/08/2025. We did qualify For the HB 206 amendment. Finances will continue to be monitored by the ESC Fiscal Reviewer.*

- F. Approval of Minutes April 7<sup>th</sup> and 11<sup>Th</sup>  
 Motion to approve Minutes made by

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

*Motion to approve both April 7<sup>th</sup> and April 11<sup>th</sup> minutes passed*

*Ayes: J Hartung, K Jordan, J Goodner, T Goligoski*

*Nays: 0*

*Absent: K Fineske, W Davis*

- G. Treasurer Report *Treasurer went over the April's financials. Revenues exceeded Expenditures . Our general fund stands at 336,000. Will be doing another 18 month Projection.*

Motion to Approve Treasurer Report made by

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

*Motion to approve treasurer's report passed*

*Ayes: J Hartung, K Jordan, J Goodner, T Goligoski*

*Nays: 0*

*Absent: K Fineske, W Davis*

- H. Staff:

**Lily Kilpatrick Summer School -\$3,655 Title IV**

**Cori Ranslem Summer School - \$3,655 Title IV**

Motion to approve contracts made by:

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

*Motion to approve Summer school contracts approved.*

*Ayes: J Hartung, K Jordan, J Goodner, T Goligoski*

*Nays: 0*

*Absent: K Fineske, W Davis*

## Resignations

**Lily Kilpatrick-resigned effective June 30<sup>th</sup>—took another job**

Motion to accept resignations made by:

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

***Motion to accept resignation passed***

***Ayes: J Hartung, K Jordan, J Goodner, T Goligoski***

***Nays: 0***

***Absent: K Fineske, W Davis***

## . I. Vendor Contract –

Motion to approve made by:

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

## J. Old Business

Motion to approve for made by:

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

## K. New Business -

### **2025-2026 School Calendar**

Motion to approve calendar made by::

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

***Motion to approve the 2025-2026 School Calendar passed***

***Ayes: J Hartung, K Jordan, J Goodner, T Goligoski***

***Nays: 0***

*Absent: K Fineske, W Davis*

**Addendums to Construction Contract for additional costs:**

**One was for \$24,871 and another for \$38,888**

Motion was made to approve made by:

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

***Motion Passed***

***Ayes: J Hartung, J Goodner, T Goligoski***

***Nays: K Jordan***

***Absent: K Fineske, W Davis***

**Board Resolution regarding Legal Obligations Undertaken in Exchange for Receiving Federal Financial Assistance and Request for Certification under Title IV and SFFA v. Harvard**

Motion to approve Resolution made by:

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

***Motion Passed***

***Ayes: J Hartung, K Jordan, J Goodner, T Goligoski***

***Nays: 0***

***Absent: K Fineske, W Davis***

**Five Year Forecast**

Motion to approve 5 year Forecast made by:

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

***Motion Passed***

***Ayes: J Hartung, K Jordan, J Goodner, T Goligoski***

***Nays: 0***

***Absent: K Fineske, W Davis***

**Executive Session- None**

Motion to go into executive session for

\_\_\_\_\_ and seconded by \_\_\_\_\_

James Hartung	_____
William Davis	_____
Keith Jordan	_____

Executive Session began at \_\_\_\_\_  
Kate Fineske \_\_\_\_\_  
Joy Goodner \_\_\_\_\_  
Tim Goligoski \_\_\_\_\_

Motion to end Executive Session made by:

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

Executive Session ended at \_\_\_\_\_

Motion (if applicable):

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

Meeting started **5:04 PM** p.m.

Meeting ended: **6:15** p.m.

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

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