

THE MARITIME ACADEMY OF TOLEDO  
BOARD OF DIRECTORS  
Board Meeting Minutes  
Monday August 11, 2025

A. Call to Order: Roll Call

James Hartung	<u>X</u>
Keith Jordan	<u>Absent</u>
William Davis	<u>X</u>
Joy Goodner	<u>X</u>
Tim Goligoski	<u>X</u>

B. Public - *No public*

C. Reports

Interim Director-*Paul Hubbard introduced Dr. Misha Stredrick to everyone and welcomed Her to the board meeting. She is in process of meeting everyone. Chairman Hartung also Welcomed her and encouraged her to be straight forward and it is her show. He stated her Resume is outstanding. Paul stated she met with the ESC of Central Ohio and was Welcomed. Dr. Stredrick will speak more at the board retreat. Mr. Hubbard stated we Need to look at our policy regarding public participation.*

Principal's Report-*Chairman Hartung asked Mr. Lofton about the testing scores. Mr. Lofton stated the preliminary numbers are not showing we got the 9 points needed to Get us off the closure list. We did, however, show growth. We will continue to implement The Rise Up Program as part of our Professional Skills class. The purpose of this is so Students can earn IRCs (industry recognized credentials) to support graduation. Our One Plan will be modified /updated based on feedback from DEW. We will be working On implementing PBIS Tier 2 in the building. Also working on creating and implementing A modified check in and check out system with all students. School Culture and Climate Will be reported by the Dean of Students once the school year begins.*

IT Report- *Nothing to report- continuing to update all computers. We need to start thinking About updating our computers to Windows 11. Chairman Hartung stated Jerry is the guru On the simulators. Mr. Hubbard stated we should contact the yacht clubs and teach them On the simulators how to captain a boat for a small fee, there are many uses for the Simulator.*

Lunch Program Report *None*

Credit Card Report-*Credit card expenditures in July None*

Committee Reports

Finance/Facilities-*No meeting*

Safety/Health Committee *No meeting*

Marketing and Public Relations Committee *No Meeting but P. Hubbard and J Hartung Continue meeting informally. Have radio spots on the MIX and The Juice stations. Jim Rush put the ads together. We will be having TV ads this week. Had a ad in the Toledo Free Press, got a really good price.*

Executive Committee *No meeting*

Attendance Committee *No Meeting*

Search Committee *Met and disbanded*

Motion to accept reports made by:

James Hartung \_\_\_\_\_  
Keith Jordan \_\_\_\_\_

William Davis	<u>2</u>
Joy Goodner	<u>1</u>
Tim Goligoski	<u>      </u>

***Motion Passed***

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

***Nays: 0***

***Absent: K Jordan***

- E Sponsor's Update –***DEW implemented return of sponsor evaluations, corrective action plans Could increase. The evaluation will be based on school compliance, school academic Performance and sponsor quality practices. Focus is on getting out of closure this year is what he is Hearing. We should be focusing on academics. Our 5 Year Forecast is going to a 3 year Forecast, But is actually a 4 year. Mr. Marion welcomed the new Superintendent and stated they are looking Forward to working with her.***

- F. Approval of Minutes July 9<sup>th</sup> Special Meeting  
 Motion to approve July 9<sup>th</sup> Minutes made by

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

***Motion passed***

***Ayes: J Hartung, W Davis, J Goodner, Tim Goligoski***

***Nays: 0***

***Absent: K Jordan***

Approval of Minutes July 14<sup>th</sup> Meeting

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

***Motion Passed***

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

***Nays: 0***

***Absent: K Jordan***

- G. Treasurer Report—***Treasurer went over the July financials. Expenditures exceeded revenue By \$29,000, this is due to the Pace Loan payment that has to be made every 6 months.***

Motion to Approve Treasurer Report made by

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

***Motion paseed***

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

***Nays: 0***

***Absent: K Jordan***

- H. Staff:

**Anthony Swartz Treasurer- Renewal**

Motion to approve contract renewal made by:

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

***Motion to renew contract passed***

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

***Nays: 0***

***Absent: K Jordan***

**Stephanie Dixon – resigning full time position-going to part time position doing EMIS only --\$25,000**

Motion to approve made by:

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

***Motion passed***

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

***Nays: 0***

***Absent: K Jordan***

**Paul Hubbard Resigning as Executive Director effective 8/15 and being re-appointed to the Governing Board**

Motion to approve Mr. Hubbard's resignation as Executive Director and re-appointment as Chairman of the Board made by:

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

***Motion passed***

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

***Nays: 0***

***Absent K Jordan***

**Resignations**

Motion to accept resignations made by:

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

**. I. Vendor Contract –**

Motion to approve made by:

James Hartung	_____
Keith Jordan	_____

William Davis \_\_\_\_\_  
Joy Goodner \_\_\_\_\_  
Tim Goligoski \_\_\_\_\_

**J. Old Business**

Motion to approve for made by:

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

**K. New Business -**

**Revision of 5 Year Forecast**

*Treasurer went over the 5 year revised forecast with the Board*

Motion to approve revised forecast made by::

James Hartung \_\_\_\_\_  
Keith Jordan \_\_\_\_\_  
William Davis 1 \_\_\_\_\_  
Joy Goodner 2 \_\_\_\_\_  
Tim Goligoski \_\_\_\_\_

***Motion Passed***

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

***Nays: 0***

***Absent: K Jordan***

**Executive Session- None**

Motion to go into executive session for

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

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

Executive Session began at \_\_\_\_\_

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: 9:00 a.m.

Meeting ended: 9:55 a.m.

NEXT BOARD MEETING **Monday, September 8<sup>th</sup>**

**BOARD RETREAT WILL FOLLOW THE BOARD MEETING.**