

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday September 8, 2025

A. Call to Order: Roll Call

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

B Public - *No Public*

C. Reports

Superintendent-*Dr. Stredrick presented to the board a power point of her 100 day Plan which has six goals: Academics, Attendance, Behavioral Supports, College and Career Readiness, Parent and Community Engagement, and Operations. Dr. Stredrick went over each of these priorities with the board in her power point. Our school website will be updated and cleaned up. Staff morale was a major concern when she came on board. Dr. Stredrick met with the staff and talked about their feelings, she wants them to be able to lean on each other. Created a staff lounge that they could go to and relax, eat their lunch or just unwind. She stated she received emails thanking her for this. Would like to do a professional development on staff wellness. She also stated she wants to meet one on one with each board member. Dr. Stredrick is also meeting with people in the community, many of whom were not aware we were not closing. She went over her Partnership Road Map. Board thanked her for her wonderful power point and shared how informative it was.*

Principal's Report-*Mr. Lofton went over his report. STAR testing opened up and a majority of students tested. The data will be analyzed during the Teacher Based Team meetings. SST1(state support team) will be in the building one full day per week to support academics. August attendance rate was 75%. Students will be unenrolled once they are absence for 10 straight days. All seniors missing credits have been added to our Plato system for credit recovery. All junior and senior credit audits have been completed. Our One Plan is being reviewed by the state. Family night will be on September 17th. Topic will be College Credit plus and graduation requirement focus. Our PBIS program is up and running.*

IT Report- *Mr. Bauman stated technology wise our STAR testing went smoothly. He has blocked over 160 phones on WI-FI. His goal is to have a computer cart in every Classroom.*

Lunch Program Report *-no report*

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

Committee Reports

Finance/Facilities *Finance committee met. The treasurer went over the financials for The month of August. Revenues exceeded expenditures for August. For the year we are \$27,800 in the hole primarily due to the pace loan. Correction was made in EMIS Regarding our number of needy students, so we will be getting that money back in October. Our negatives will be paid down when we get reimbursed with our federal Funds. In the 3 year forecast , instructional staff and support staff went down significantly. Benefits dropped dramatically. This was based on August 30th payroll. Federal programs*

Rolled out a new platform to do our budget and planning and it did not work, so they rolled it Back to the old one. Consolidated grants approved but now are waiting on support grants to Get approved. Some money carried over.. Dr. Davis asked what student enrollment count did The treasurer base his budget on. Tony stated 206 students.

Safety/Health Committee- ***did not meet***

Marketing and Public Relations Committee- ***did not meet***

Executive Committee ***did not meet***

Attendance Committee ***-did not meet***

Motion to accept reports made by:

Paul Hubbard _____

James Hartung _____

Keith Jordan **2**

William Davis _____

Joy Goodner **1**

Tim Goligoski _____

Motion to accept reports passed

Ayes: J Hartung, K Jordan, W Davis, J Goodner

Nays: 0

Absent: P Hubbard, T Goligoski

- E Sponsor's Update – ***Jim Marion thanked everyone for coming to their retreat. Mr. Marion Informed the board that David Weaver, the fiscal reviewer, is now the new treasurer for the ESC of Central Ohio. David Varda is now the fiscal reviewer. Mr. Marion stated the biggest Worry is that our bank balance does not drop below the amount stated by the bank in the mortgage Renewal. He reminded the board members that the Ohio Ethics and Sunshine Law training needs To be done every year. The link was sent out to everyone and when finished they need to sign the Certificate stating they took it. Department of Education Workforce is now evaluating the sponsors. Our academic meeting will be October 13th. He also informed the board that Maritime Academy Did qualify for the HB206 amendment and will need to meet academic requirements during the 2024-2025 or 2025-2026 testing to be removed from the automatic closure list.***

F. Approval of Minutes

Motion to approve Minutes made by

Paul Hubbard _____

James Hartung _____

Keith Jordan _____

William Davis **1**

Joy Goodner **2**

Tim Goligoski _____

Motion to approve passed

Ayes: J Hartung, K Jordan, W Davis, J Goodner

Nays: 0

Absent: P Hubbard, T Goligoski

- G. Treasurer Report -***Treasurer went over the monthly financials with the board. Revenues exceeded expenditures for August. August was a good month.***

Motion to Approve Treasurer Report made by

Paul Hubbard _____

James Hartung _____

Keith Jordan **1**

William Davis _____

Joy Goodner 2
Tim Goligoski _____

Motion to accept Treasurer's report passed

Ayes: J Hartung, K Jordan, W Davis, J Goodner

Nays: 0

Absent: P Hubbard, T Goligoski

H. Staff:

Tiesha Amison-Secretary \$40,000 (to be pro-rated)

Motion to approve made by:

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

Motion Passed

Ayes: J Hartung, K Jordan, W Davis, J Goodner

Nays: 0

Absent: P Hubbard, T Goligoski

Resignations

Hunter Klickman—took another non-teaching job -Effective 9/2

Linzey Wilbur -resigned effective 09/19

Motion to accept resignations made by:

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

Motion Passed

Ayes: J Hartung, K Jordan, W Davis, J. Goodner

Nays: 0

Absent: T Goligoski, P Hubbard

. I. Vendor Contract –

Motion to approve made by:

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

J. Old Business

Motion to approve for made by:

Paul Hubbard _____
James Hartung _____
Keith Jordan _____

William Davis	_____
Joy Goodner	_____
Tim Goligoski	_____

K. New Business -

Policy Updates by Attorney

- **Policy 204.13 College Credit Plus-Advanced Standing Program**
- **Policy 245 Promotion and Retention Policy**
- **Policy 251 Attendance /Truancy/Withdrawal**
- **Policy 273 Expulsion and Suspension Policy**
- **Policy 424.1 Student Suicide**
- **Policy 447 School Emergency Management Plan**

Appendix 225-A Non-Exhaustive List of Major Religious Holidays and Festivals

Appendix 235-A Annual Parental Notice of School Health Services

Appendix 235-B Notice of Health Services to a Student

Appendix 235-C Notice of Change of Health Services

Motion to approve policy updates as written by our attorney made by:

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

Motion to approve passed

Ayes: J Hartung, K Jordan, W Davis, J Goodner

Nays: 0

Absent: P Hubbard, T Goligoski

ANNUAL REVIEW OF POLICIES

Motion to approve resolution for annual review of policies made by:

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

Motion to approve passed

Ayes: J Hartung, K Jordan, W Davis, J Goodner

Nays: 0

Absent: P Hubbard, T Goligoski

Resolution for Board Members Compensation

Motion to approve resolution for Board Members Compensation made by::

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

Tim Goligoski _____

Motion Passed

Ayes: J Hartung, K Jordan, W Davis, J Goodner,

Nays: 0

Absent: P Hubbard, T Goligoski

Resolution for School Board Affidavit regarding Background checks on all staff, non-staff, Contractors

Motion to approve resolution made by:

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

Motion Passed

Ayes: J Hartung, K Jordan, W Davis, J Goodner

Nays: 0

Absent: P Hubbard, T Goligoski

3 Year Forecast

Motion to approve 3 year Forecast as presented by the treasurer made by:

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

Motion Passed

Ayes: J Hartung, K Jordan, W Davis, J Goodner

Nays: 0

Absent: P Hubbard, T Goligoski

Executive Session- None

Motion to go into executive session for

_____ and seconded by _____

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

Executive Session began at _____

Motion to end Executive Session made by:

Paul Hubbard	_____
James Hartung	_____
Keith Jordan	_____

	William Davis	_____
	Joy Goodner	_____
	Tim Goligoski	_____
Executive Session ended at _____		
Motion (if applicable):	Paul Hubbard	_____
	Keith Jordan	_____
	James Hartung	_____
	William Davis	_____
	Joy Goodner	_____
	Tim Goligoski	_____

Meeting started: **5:00** p.m.

Meeting ended: **6:35** p.m.

NEXT BOARD MEETING **Monday, October 13, 2025**