

THE MARITIME ACADEMY OF TOLEDO
BOARD OF DIRECTORS
Board Meeting Minutes
Monday November 10, 2025

A. Call to Order: Roll Call

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

B Public - *No Public*

C. Reports

Superintendent-*Dr. Stredrick talked to the board about Priority 2 Attendance. There is a new structure. Having meetings with parents of enrolling students regarding Attendance, behavior and grades. She talked about identifying the root causes of chronic Absences. Attendance is a shared responsibility between school, families, and students. Power school is how we track our attendance, by engaging parents in this they can log in To Powerschool and see how their student is doing. Tenth grade attendance rate increased Some of the barriers our students face are transportation, health, family responsibilities And motivation. Dr Stredrick went over our current partnerships that we have and the Potential ones. We are setting clear goals this year. We are having monthly field trips. Last month we had 35 students earn a trip to the zoo. We are building student relationships*

Principal's Report *September's attendance rate was 79%, the modified check and connect Is going great and we are seeing an increase in attendance compared to last year. All Students missing credits have been added to our Plato system for credit recovery. All Junior and seniors credit audits have been completed. One student is participating in College Credit Plus, they are attending BGSU. Our One Plan has been revised and sent Back to DEW for review. Teachers have created classroom management plans*

IT Report- *No report this month. Mr. Bauman stated that the job fair at the Great Lakes Museum was successful.*

Lunch Program Report – *Going good so far. We almost broke even in October, only around \$1000 in the red. Keeping my eye on this.*

Credit Card Report-*Credit card expenditures in October*
Webstaurant Store—4 Chef Coats and Hats for Culinary119.00

Committee Reports

Finance/Facilities – *Finance committee met. Went over the monthly financials for October Our general fund ended the month with \$482,544 which was down \$6000 from September. That decrease was due to a drop in enrollment. Our October expenditures exceeded our Revenues by \$6,244. Treasurer then went over the revised budget with the committee. This budget runs through June 30, 2027 and is based on 139 students at current staffing Levels. Current break even level is 162 students. We are still waiting on a number of Federal grants to get approved. Once approved 3 to 4 more staff will be paid from federal Rather than general fund. If enrollment stays at 139 we will continue to have decreasing Balances. The greatest shortfall will be the months we have to pay the Pace Loan and ESC. Our mortgage with the bank will run five more years followed by a balloon payment. Committee discussed the drop in Enrollment from last school year. Discussed was how we*

Track enrollment and forecast enrollment from year to year. Our enrollment decline is due to More community schools developing, staff changes causing disruption and our challenges in Improving attendance, behavioral issues and academic performance. Our new executive director Dr. Misha Stredrick is implementing new initiatives to help with this. Committee also discussed The bids for health care. Three companies bid Medical Mutual, Anthem, and HRI. Medical Mutual came in with a 22.75% increase and Anthem was only a 1575% increase. Business Manager recommended we go with Anthem for our new health care provider.

Safety/Health Committee ***Did not meet (Chairman Paul Hubbard wants a meeting set up)***

Marketing and Public Relations Committee ***Did not meet***

Executive Committee ***-meeting weekly with Superintendent***

Attendance Committee ***-Did not meet***

Motion to accept reports made by:

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

Motion to accept reports passed

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

Nays: 0

Abs: 0

- E Sponsor's Update – ***Mr. Marion reminded the board of the by-laws stating that there should be Seven board members. Site visit was completed today. They saw a marked improvement in the Classrooms. Teachers handing over responsibility of responses to students. Hallways there is Night and day difference from last year. Cleanliness in the classrooms . Students stated teachers Are better this year. The students actually know what to do this year. Expectations are being Enforced, teachers are starting to trust the process. Special Ed files are good, now focusing on How we can service our students better. Sponsors were very satisfied with the day. Weekly sponsor Newsletter will provide policy updates and the latest information from DEW. Fiscals continue to Be monitored.***

- F. Approval of Minutes

Motion to approve Minutes made by

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

Motion passed.

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

Nays: 0

Abs: 0

- G. Treasurer Report ***-Finance committee gave the updates in summary of finance meeting***

Motion to Approve Treasurer Report made by

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

Joy Goodner _____
Tim Goligoski _____

Motion Passed

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

Nays: 0

Abs: 0

H. Staff:

Andrew Antry—Building Sub \$125.00 daily (Trial Basis)

Motion to approve made by:

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

Motion Passed

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

Nays: 0

Abs: 0

Resignations

Motion to accept resignations made by:

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

. I. Vendor Contract –

Motion to approve made by:

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

J. Old Business Renhill Contract

Motion to approve for made by:

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

Motion Passed

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

Nays: 0

Abs: 0

K. New Business - **ANNUAL REPORT**

Motion to approve:

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

Motion Passed

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

Nays: 0

Abs: 0

Job Descriptions

Motion to approve made by

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

Motion Passed

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

Nays: 0

Abs: 0

Insurance Quotes-Health, Medical, Dental

Motion to go with **Anthem Blue Cross/Blue Shield** made by:

Paul Hubbard	_____
James Hartung	_____
William Davis	_____
Keith Jordan	_____
Joy Goodner	_____
Tim 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: 6:00 p.m.

NEXT BOARD MEETING **Monday, December 8 2025**