

MINUTES OF MEETING WNYMCS BOARD OF TRUSTEES

PRESENT: Tim O'Brien, Glenda Crawley, Joe Eicheldinger, T. Giles, S. Iraci, Demeris Johnson, B. Tompkins

Excused:
Absent: K. Terryberry

Others present: Catherine Oldenburg, Dave Comerford, Bruce Morrison

Minutes Meeting Date: August 16, 2018

TOPIC	DISCUSSION	ACTION PLAN [WHO WILL DO WHAT BY WHEN]
Call to Order and review of last minutes	Call to order at 5:07pm. Minutes from July meeting reviewed and unanimously approved.	Moted by : T. Giles Second by: Barbara T.
Public Comment	None	
Faculty Concerns	Bruce M. reviewed a new communication channel: Faculty Senate. All members, teachers, students, management all have equal voice. Issues raised reaching consensus will be spoken to by the Commandant. Issues to be spoken to by Commandant from the first meeting: 1. Lengthening school day; 2. moving to a more positive culture in Maritime community.	Information only
Parent Concerns	None	Information only.
Administration Concerns	Commandant introduced Bruce Morrison who introduced a professional development tool called 'Schoology' which BOT will study and implement in the coming year. It is an 'on-line' tool. BOT will self register for the program so that modules can be presented on a monthly basis for work by the BOT. Commandant also reported that she will invite BOT member Karl Terryberry to help energize the middle school parents' group in the coming academic year.	C. Oldenburg Motion by T. Giles. Second by J. Eicheldinger

<p>Committee Reports:</p> <p>Executive/ Academic Standards</p> <p>Finance</p> <p>Real Estate</p> <p>Enrollment</p>	<p>No report.</p> <p>No report</p> <p>Maritime is in process of working with the City of update the City's SEQR submission. After approval by the court, it is expected that construction at the Buffum Campus could be in progress between November 2018 and February 2019.</p> <p>Both middle school and high school will open with max complement of pupils and cadets.</p>	
<p>New Business, Old Business</p>	<p>None</p> <p>As earlier introduced by B. Morrison, BOT professional development program will begin on 9/20/18.</p>	
<p>Announcements Adjournment</p>	<p>Next Board Regular Monthly BOT meeting is September 20, 2018. The Board Meeting was adjourned at 6:30PM</p> <p>Completed by J. Eicheldinger 8/15/18.</p>	<p>Motion to Adjourn G. Crawley</p> <p>Second: Sam Iraci</p>