

Board Minutes: Maritime Charter School

January 17, 2019

Present: T. O'Brien, T. Giles, S. Iraci, K. Terryberry, J. Eicheldinger, B. Bunny, B. Tomkins, G. Crowley

Excused:

Absent: D. Johnson,

Others present: D. Comerford, (B. Morrison excused), J. Mellot, Vice Commandant

Topics and Discussion

1. Call to order: 5:15 pm.

2. Review/Acceptance of Minutes: Minutes from December 2018 meetings were approved unanimously in a motion by Karl T. and seconded by G. Crowley

3. Invitation for Public Comment: Matthew Holsinger spoke for three minutes

4. Faculty Report:

5. Parent Report: No updates.

6. Administration Report: The Commandant commended staff and students for prep work for the Regents tests. BOT welcomed Catherine Oldenberg on her return to Maritime after a medical absence.

7. Committee Reports:

A) Academic: Vice Commandant Mellott reported that work continued in Middle School to overcome gap in math test scores.

B) Finance: No report for December.

C) Enrollment: D. Comerford, reporting for the Commandant, noted that current student census for Maritime was a stable 450 students for December 2019.

D) Maritime: Proposal to purchase former South Buffalo Charter School premises on S. Park Ave. will be discussed at February board meeting.

8. Old Business: RaFFLE Committee will add advertise to reverse of Annual Raffle tickets this year.

9. New Business: none

11. Next Board meeting will be February 28, 2019 at 5:15 pm.

12. Adjournment: Motion to adjourn was made at 5:45 PM by Karl T. and seconded by G. Crowley Carried unanimously.

Respectfully submitted by J. Eicheldinger