

Board Minutes: Maritime Charter School

June 20, 2019

Present: T. O'Brien, S. Iraci, K. Terryberry, B. Tomkins, T. Giles, B. Bunny, G. Crawley, D. Johnson

Absent: J. Eicheldinger,

Others present: C. Oldenburg, D. Comerford, Bruce Morrison, David Wright

Topics and Discussion

1. Call to order: 5:15 pm.

2. Review/Acceptance of Minutes: Minutes from May 16, 2019 meeting were approved unanimously in a motion by Karl Terryberry, seconded by Tom Giles.

3. Invitation for Public Comment: None

4. Faculty Report: Mr. Morrison spoke on Board development and handed out "What's Academic Excellence Committee" by Karrie Sundborn. He also spoke about the Faculty Senate, which was formed a year ago. The goal of the Faculty Senate is to address faculty concerns.

5. Parent Report: Mr. Terryberry noted the positive feedback from parents about the National Honor Society induction and the teachers' involvement in the school.

6. Administration Report:

- Commandant Oldenburg stated that the School calendar was now official. We were waiting for the Buffalo Board of Ed. To approve their calendar.
- Mr. Comerford presented a revised Discipline policy for the Board to officially accept. Changes included new violations for improper use of social media and for possession and/or use of vaping materials and the violations' attendant punishment. Mr. Terryberry motioned to accept the new policy, seconded by Mr. Johnson. Motion carried 8-0.

7. Committee Reports:

A) Academic: The Commandant said that Regents exams had begun this week.

B) Finance: Karen Burhans from our accountant, Kirisits, presented the budget for the upcoming year. After discussion and Q and A, a motion was made by Mr. Giles to adopt the 2019-2020 budget, seconded by Ms. Crawley. Motion carried 8-0.

C) Enrollment: The Commandant updated the Board on enrollment/application numbers for prospective students next year. Here is the breakdown: 7th Grade – 28, 8th Grade – 49, 9th Grade – 81, 10th Grade – 123, 11th Grade – 104, 12th Grade 76.

D) Executive: Mr. Comerford informed the Board that Maritime closed on the new school building at School #29. Funding and rehabilitation was to begin immediately.

E) Scholarship: Tina Grady, widow of Angelo Conorozzo, drew the winning tickets. Proceeds for the Angelo Conorozzo Scholarship Fund were over \$5,000. Two \$2,000 scholarships will be awarded to deserving seniors.

8. Old Business: Elections were held. All Board members will remain for the 2019-2020 school year. All officers shall remain the same, as well.

9. New Business: Mr. Comerford passed out the Financial Disclosure Forms, Commandant Evaluation and Board Self Evaluations. They are due by the July 18, 2019 meeting.

10. Next Board Meeting: Next Board meeting is July 18th, 2019.

12. Adjournment: Motion to adjourn was made at 6:48 PM by Tom Giles, 2nd by Glenda Crawley. Motion carried unanimously.

Respectfully submitted by B. Tompkins 6/19/2019