

## **Board Minutes: Maritime Charter School**

**March 21, 2019**

Present: T. O'Brien, T. Giles, S. Iraci, K. Terryberry, J. Eicheldinger, B. Bunny, B. Tompkins, G. Crawley, C. Oldenburg

Excused:

Absent: D. Johnson,

Others present: D. Comerford, B. Morrison,

### **Topics and Discussion**

**1. Call to order:** 5:20 pm.

**2. Review/Acceptance of Minutes:** Minutes from February 28, 2019 meeting were approved unanimously in a motion by Sam I. and seconded by B. Tompkins

**3. Invitation for Public Comment:**

**4. Faculty Report:** Mr. Morrison remarked that the "Tall Ships Challenge" will take place in Buffalo in July 2019, not September 2019 as recorded in the February 2019 minutes.

**5. Parent Report: No report**

**6. Administration Report:** Commandant advised BOT that SED will meet with faculty and staff as part of its annual visit on April 18, 2019. Correction from Feb 2019 minutes: William Higgins pledged \$10,000 to Maritime as a donation, not Scott Pugh, who was recorded mistakenly in the Feb 2019 minutes. Commandant reported that Leadership Buffalo (LB) toured the school in a recent visit. The LB group was 'overwhelmed' by Maritime's 1) diversity and 2) spirit and school community enthusiasm. Commandant also reported that several graduates have come back to Maritime after their 'military basic training' experience to report their Maritime years provided them great support in discipline and emotional maturity, which they gained at Maritime. Commandant also noted that a Maritime upperclassman will attend the STEM program at Annapolis this summer.

**7. Committee Reports:**

**A) Academic:** Final graduation rate for the academic year ended 6/30/18 was 97%. This mark is substantially above the NYS requirement of 80%.

**B) Finance:** No report until first quarter FS are received.

**C) Enrollment:** D. Comerford, reporting for the Commandant, noted that current student census for Maritime was a stable 437 students for February 2019. Commandant noted that next year's senior class will number nearly 100, and is projected to remain in that range for the next couple years.

**D) Maritime:** no report.

**8. Old Business:** Raffle Committee continues to sell raffle tickets.

**9. New Business:** none

**11. Next Board meeting** will be April 16, 2019 at 5:15PM.

**12. Adjournment:** Motion to adjourn was made at 6:10 PM by Tom G. . and seconded by Barb T. Carried unanimously.

Respectfully submitted by J. Eicheldinger 4/16/2019