

Board Minutes: Maritime Charter School

May 16, 2019

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

Absent: J. Eicheldinger, G. Crawley, D. Johnson

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

Topics and Discussion

1. Call to order: 5:15 pm.

2. Review/Acceptance of Minutes: Minutes from April 18, 2019 meeting were approved unanimously in a motion by Sam Iraci, seconded by Bernie Bunny.

3. Invitation for Public Comment: Cadets Terryberry and Stack discussed their plans after graduating from Maritime.

4. Faculty Report: None

5. Parent Report: None

6. Administration Report:

- Commandant spoke about the Change of Command with Cadet Eric Lebron taking over from Cadet Terryberry.
- Ms. Oldenburg stated that the Military Ball is this coming weekend, and that 161 tickets have been sold.

7. Committee Reports:

A) Academic: The Commandant said that exams were coming up and that Saturday school had started. This is a review period for student with teachers in specific disciplines. One hundred students and six teachers attended last Saturday.

Ms. Oldenburg also stated that we inducted 21 students into the National Honor Society at a ceremony at the Middle School on 5/19/2019.

B) Finance: No report.

C) Enrollment: The Commandant updated the Board on enrollment/application numbers for prospective students next year. Here is the breakdown: 7th Grade – 22, 8th Grade – 45, 9th Grade – 70, 10th Grade – 117, 11th Grade – 104, 12th Grade 76.

D) Executive: Mr. Comerford talked about the new school building at School #29 and said project was proceeding as planned. Mr. Comerford added that the closing would probably happen in early to mid-June, and that he would hopefully have an estimate for the rehabilitation work.

E) Scholarship: The raffle drawing for the Angelo Conozzo Scholarship Fund will be held at the next BOT meeting on June 20.

8. Old Business: None.

9. New Business: Mr. Comerford passed out the Financial Disclosure Forms, Commandant Evaluation and Board Self Evaluations. They are due by the June 20, 2019 meeting.

10. Next Board Meeting: Next Board meeting is June 20, 2019 which will be our Annual Elections. All Board Members need to be present for this meeting.

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

Respectfully submitted by B. Tompkins 6/19/2019