

Board Minutes: Maritime Charter School – February 11, 2021

Present: B. Tompkins, J. Eicheldinger, B. Bunny, S.Iraci, K. Terryberry, P. Payne, G. Crawley, D.Comerford

Others present: C. Oldenburg, W. Vasquez, Dr. Jetter, R.Oakes(Teacher Rep), K.Burhans

Topics and Discussion

1. Call to order: 5:37 pm.

2. Review/Acceptance of Minutes: Minutes from January 21, 2021

Motion to accept: K.Terryberry; Seconded- G.Crawley. Unanimous Approval.

3. Invitation for Public Comment: None

4. Financial Discussion and dissemination of Kirsitz Financial Statements of Nov 30,2020- K. Burhans (under separate cover)

Net loss to date. Normal front end loading of expense and rear loading of revenue- Favorable to Budget

Enrollment Actual 468; Budget 474. Impact at \$13K per student has serious , not devastating, impact.

Cafeteria revenue vs expenses. Both are down -Favorable to Budget

Cost of normal salaries and maintenance is slightly down.

IT services are slightly over budget due to setup of new school.

Grant Revenue is up versus Budget;

All-in-All, the financials look good.

Unexpected Revenue:

CARES Act

CSP-Repurpose funds from startup schools to existing

Board Resolutions- Banking info revisions (Remove D.Comerford- New Board Member)

Bank Signature Cards (C.Oldenberg, W.Vasquez, B.Tomkins, J.Eicheldinger)

Credit Card (C.Oldenberg, W.Vasquez, A.Deaville,L.Meyer)

Motion to Update/Alter Signatures and Credit Cards- G.Crawley; Seconded-B.Bunny; Unanimous Approval.

Construction Project:

Elevator Completed, awaiting City Inspection

5. Commandant's Comments- C. Oldenberg:

Safety Excellent- All quarantines (few) caused externally, not at WNYMCS

20% Testing worked well- Very Organized

Grades are down / Worry over Wuhan Virus

Small group learning/ Teacher support one-on-one tutoring

Cadets who return to 4 days/week show excellent improvement

At-Risk Students return to on-site learning.

H.S. accommodates 200 cadets daily

M.S. 69 of 92 attending on-site learning

ASVAB Test/Recruitment

All Juniors and some Seniors participating

CSP Grant- Dr. Jetter and Karen proposal successful in getting 100% of available funds

Sports: Section VI authorizes Intramural and Interscholastic sports

Basketball- Immediate opening

Football- March

Spring Sports- Later, TBD

Middle School- SUC at Buffalo (Buffalo State) to provide Mentors

Small Group Study- Target to Testing Regimin

Partnership with Coast Guard

Offsite Personnel Inspections scheduled for Feb 25th.

N.Y.S 2020 graduation rate 94%-WNYMCS is higher than N.Y.S.; Regents results better than N.Y.S. ; Dropout rate lower than N.Y.S.

HS: Honor/Merit/High Honor Roll- 100 Cadets

ARB-206 Cadets

MS: Honor/Merit/High Honor Roll- 36 Cadets

ARB-55 Cadets

One-on-One Parent Meetings

Applications for Students- Promising

New Applications: 5th-2; 6th-5;7th-7;8th-4;9th-52;10th-8

- Student Population

Middle School

5th- 11 Students

6th- 9 “

7th- 28 “

8th- 44 “

Tot- 92 Students

Grand Total 468 Students

High School

9th – 99 Students

10th-82 “

11th -105 “

12th -85 “

Tot-371 Students

WNYMCS will not be joining the other charter schools for online applications.

Water Station purchase is recommended- Quotation Request to be developed

Cadet Excellence: Addison Copland- Awarded Full Scholarship to Notre Dame

6. Faculty Report: Rob Oakes

Professional Development Meeting- Monday February 8th

Very Positive

Improves interaction with other teachers

Excellent presentation by Dr. Jetter

Kudos to Mrs. Forte- Creatively using photography vs. Paint and Sketch for projects

7. Parent Report: Karl Terryberry- No Report

8. Financial Report: Joe Eicheldinger

See Kirsits remarks above and formal report under separate cover)

Budget in good shape considering challenges of pandemic

9. Academic Report: Sam Iraci-No Report

(See Commandant's report)

Academig meeting scheduled with Commandant for 23rd February

10. Old Business:

Joe/Karen to meet on Budget Process

11. New Business:

Recruitment-

Advertising/Billboard- Unsure of effectiveness

Plan

Develop Mailer

Enlist Cadet Parents to spread word

Tie Facebook and WNYMCS Website- use "link" to track

Alumni Outreach

Spread awareness of Middle School space availability for 5th and 6th grade

Re-establish Recruiting Ribbon

Alumni Picnic focused on recruitment

Radio Spot Develop

2021 Graduation- Similar to 2019/2020 ceremony

March Meeting- 3/18/2021

14. Motion to adjourn

- Made by G.Crawley at 6:30pm; Seconded, B.Bunny; Unanimous approval.

Respectfully submitted,
Bernard M. Bunny
Executive Secretary