

Board Minutes: Maritime Charter School

February 28, 2019

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

Excused:

Absent: D. Johnson,

Others present: D. Comerford, B. Morrison,

Topics and Discussion

1. Call to order: 5:15 pm.

2. Review/Acceptance of Minutes: Minutes from January 17, 2019 meeting were approved unanimously in a motion by Karl T. and seconded by G. Crawley

3. Invitation for Public Comment:

4. Faculty Report: Mr. Morrison was welcomed back by the BOT on his return from a medical absence. He explained an addendum to school's Maritime's Community Service guidelines whereby Maritime will support the "Tall Ships Challenge" to take place in Buffalo in September 2019.

5. Parent Report:

6. Administration Report: Commandant advised BOT that Maritime's appeal on behalf of the Maritime Middle School was approved by SED. Middle School no longer slated for 'Schools in need of Improvement' list. Commandant also reported that Scott Pugh again pledged \$10,000 to Maritime as a donation.

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: The BOT unanimously accepted Maritime's filed of its IRS filing for the previous school year.

C) Enrollment: D. Comerford, reporting for the Commandant, noted that current student census for Maritime was a stable 437 students for January 2019. Commandant noted that next year's senior class will number 81, and is projected to remain in that range for the next couple years.

D) Maritime: BOT approved a motion to purchase former South Buffalo Charter School for \$550,000 subject to approval by BOT of the costs of renovation.

- 8. Old Business: BOT approved a plan by Raffle Committee** to add advertisements to reverse of Annual Raffle tickets this year. Ads will be solicited at \$250/each with 4 ads on the reverse of each ticket. Entire printing cost of 5,000 tickets will be \$480.74.

9. New Business: none

11. Next Board meeting will be March 21, 2019 at 5:15PM.

12. Adjournment: Motion to adjourn was made at 6:32 PM by Barb T. . and seconded by G. Crawley Carried unanimously.

Respectfully submitted by J. Eicheldinger