

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

**December 20, 2018**

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

Excused: B. Tompkins

Absent: D. Johnson,

Others present: D. Comerford, (B. Morrison excused), J. Mellot, Vice Commandant

### **Topics and Discussion**

**1. Call to order:** 5:16 pm.

**2. Review/Acceptance of Minutes:** Minutes from November 2018 meetings were approved unanimously in a motion by Karl T. and seconded by B. Tompkins.

**3. Invitation for Public Comment:** none

**4. Faculty Report:** On behalf of Catherine Oldenberg, D. Comerford motioned to send flowers to Commandant in hospital. Motion made by T. O'Brien and passed unanimously by the Board.

**5. Parent Report:** No concerns.

**6. Administration Report:** Vice Commandant reported that Maritime qualified for Community Eligibility Program (at least 64% of student qualify for free or reduced price lunch) so that all students may receive a free or reduced price breakfast and lunch.

### **7. Committee Reports:**

**A) Academic:** The Vice Commandant, LTC Mellott, reported that a goal in 2019 for the middle school is to increase 'motivation for better test scores' for academic retesting in the Spring using direction on 'best practices' developed by middle school faculty.

**B) Finance:** T. Giles reported that budget variance was positive as of YTD 11-30-19. Monthly financials were reviewed and Treasurer's report accepted unanimously by the board .

**C) Enrollment:** D. Comerford, reporting for the Commandant, noted that current student census for Maritime was 453 students for November 2019.

**D) Maritime:** On November 20, Judge Walker dismissed the law suit brought against WNYMCS and the City of Buffalo. The plaintiff, Arthur Giacalone, has a right to appeal to a higher Court so we wait for any further action.

**8. Old Business:** none

**9. New Business:** none

**11. Next Board meeting** will be January 17<sup>th</sup>, 2019 at 5:15 pm.

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

Respectfully submitted by J. Eicheldinger