

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

**January 17, 2019**

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

Excused:

Absent: D. Johnson,

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

### **Topics and Discussion**

**1. Call to order:** 5:15 pm.

**2. Review/Acceptance of Minutes:** Minutes from December 2018 meetings were approved unanimously in a motion by Karl T. and seconded by G. Crowley

**3. Invitation for Public Comment:** Matthew Holsinger spoke for three minutes

**4. Faculty Report:**

**5. Parent Report:** No updates.

**6. Administration Report:** The Commandant commended staff and students for prep work for the Regents tests. BOT welcomed Catherine Oldenberg on her return to Maritime after a medical absence.

**7. Committee Reports:**

**A) Academic:** Vice Commandant Mellott reported that work continued in Middle School to overcome gap in math test scores.

**B) Finance:** No report for December.

**C) Enrollment:** D. Comerford, reporting for the Commandant, noted that current student census for Maritime was a stable 450 students for December 2019.

**D) Maritime:** Proposal to purchase former South Buffalo Charter School premises on S. Park Ave. will be discussed at February board meeting.

**8. Old Business:** RaFFLE Committee will add advertise to reverse of Annual Raffle tickets this year.

**9. New Business:** none

**11. Next Board meeting** will be February 28, 2019 at 5:15 pm.

**12. Adjournment:** Motion to adjourn was made at 5:45 PM by Karl T. and seconded by G. Crowley Carried unanimously.

Respectfully submitted by J. Eicheldinger