

Muskegon Maritime Academy

571 East Apple Avenue Muskegon, Michigan 49442

Board of Directors School Board Meeting

Thursday May 23, 2024 @ 3:00 p.m.

Minutes

1. Call to Order
 - a. The meeting was called to order at 3:00 pm by Eric Hood.
2. Roll Call
 - a. Present:
 - i. Eric Hood, Vice President
 - ii. Pastor Yvonne Crawford, Secretary
 - iii. Pastor Tyrone Rule, Treasurer
 - b. Absent
 - i. None
 - c. Others:
 - i. Franklin Fudail, Founder
 - ii. Todd Geerlings, MMA Principal
3. Approval of the Agenda
 - a. Motion to approve the agenda with the following additions was made by Pastor Tyrone Rule and supported by Pastor Yvonne Crawford. The motion passed unanimously.
 - i. Additional agenda items under new business:
 1. Approval of professional development days in the 2024-2025 school calendar.
 2. Appoint Eric Hood as administrator on the bank account at Independent Bank
4. Re-election of officers
 - a. No action taken.
5. Approval of Proposed Meeting Minutes
 - a. Approval of proposed minutes from Thursday March 28, 2023
 - i. Motion to approve the proposed minutes from Thursday March 28, 2023, board meeting made by Pastor Tyrone Rule and supported by Pastor Yvonne Crawford. The motion passed unanimously.
6. Board Governance and Training

- a. Verification of training with SVSU
 - i. The board discussed the SVSU training requirements.

- 7. Financial Report
 - a. Approval of March 2024 financials
 - i. Pastor Yvonne Crawford motioned to approve the financials. Pastor Tyrone Rule supported the motion. The motion passed unanimously.
 - b. Approval April 2024 financials
 - i. Pastor Yvonne Crawford motioned to approve the financials. Pastor Tyrone Rule supported the motion. The motion passed unanimously.
 - c. Approval of Amend Budget I
 - i. Pastor Yvonne Crawford motioned to approve the financials. Pastor Tyrone Rule supported the motion. The motion passed unanimously.

- 8. Items from Administration
 - a. CAO Report
 - i. Franklin Fudail reported on the following:
 - 1. Grant funding and spending
 - b. Principal's Report
 - i. Todd Geerlings presented on the following:
 - 1. Standardized testing in grade 3rd – 5th.

- 9. Correspondence
 - a. GPS Solutions Letter to the Board

- 10. Old Business
 - a. None.

- 11. New Business
 - a. Appointment of Chief Administrative Officer (CAO)
 - i. Board tabled appointment of CAO.
 - b. Approval of Pastor Yvonne Crawford Board Reappointment Application
 - i. Eric Hood motioned to approve Pastor Yvonne Crawford's board reappointment application. Pastor Tyrone Rule supported the motion. The motion passed unanimously.
 - c. Discussion of time and date of June budget hearing meeting
 - i. The June budget hearing meeting will be held on Thursday June 27, 2024 @ 2:45pm.
 - d. Approval of Teachers First Inc/Midwest Management contract
 - i. Pastor Tyrone Rule motioned to approve the Teachers First Inc/Midwest Management contract. Pastor Yvonne Crawford supported the motion. The motion passed unanimously.
 - e. Remove Frank Marcak as administrator at Independent Bank.
 - i. Pastor Yvonne Crawford motioned to remove Frank Marcak as administrator at Independent Bank. Pastor Yvonne Crawford supported the motion. The motion passed unanimously.
 - f. Remove Tyrone Rule Sr. as administrator on bank account at Independent Bank on or before June 30, 2024
 - i. Pastor Yvonne Crawford motioned to Remove Tyrone Rule Sr. as administrator on bank account at Independent Bank on or before June 30,

2024. Eric Hood supported the motion. The motion passed unanimously.
- g. Appoint Eric Hood as administrator on the bank account at Independent Bank
 - i. Pastor Tyrone Rule motioned to approve the appointment of Eric Hood as administrator on the bank account at Independent Bank. Pastor Yvonne Crawford supported the motion. The motion passed unanimously.
 - h. Approval of professional development days in the 2024-2025 school calendar.
 - i. Pastor Yvonne Crawford motioned to approve the following professional development days: October 20, 2024, November 3, 2024, February 2, 2025, and April 19, 2025. Eric Hood supported the motion. The motion passed unanimously.

12. Comments from the Authorizer

- a. None

13. Comments from the Board

- a. Pastor Tryone Rule thanked the board for his time as a board member.

14. Public Comment*

- a. None

15. Confirmation of next meeting: Thursday June 27, 2024 @ 3:00pm

16. Adjournment

- a. A motion to adjourn the meeting at 4:03 pm was made by Eric Hood and was supported by Pastor Tyrone Rule. The motion passed unanimously.

*Individuals wishing to address the Board of Directors under number #13 above are requested to sign in with the Recording Secretary prior to the start of the meeting. Individual comments are limited to no more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a meeting of the public. There is a time for public comment during the meeting as indicated on the agenda.

Individuals with special need accommodations should contact the principal's office at (231) 724-7577, preferably four (4) business days prior to the meeting.

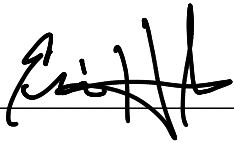
Board meeting agendas, board meeting calendars, board meeting notices, board member contacts and approved minutes can be found at <https://muskegonmaritimeacademy.org/board-of-education/>.

Notice of Certification

Name: Karen L. Pond

Date: 5/29/2024

Approval of Muskegon Maritime Academy Board of Directors

Signature  _____

Position Board President _____

Date  _____