

GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors

May 9, 2018

Goodwin College -6th Floor Board Room

Members present- Andy DiFatta, Donna Galluzzo, Ed Casares, Frank Amodio, Jeffrey Hoffman, John Walters, Julio Maturana, Maria Ellis, Mark Scheinberg, Merilee DeJohn, Ray Madorin, and Se-Min Sohn,

Members absent- Adam Jeamel, Ethan Foxman, Jackie Jacoby, Judy Resnick, Kevin Armata, Martin D' Eramo, Megan Mehr, and Michele Bush

Staff Present- Ann Clark, Eddie Meyer, Bryant Harrell, Danielle Wilken, Dan Noonan, Todd Andrews

Guest- None

Representing the public- None

1. Call to Order

- Maria Ellis called the meeting to order at 5:00 pm.

2. Public Comment

- None

3. Approval of Minutes

- Donna Galluzzo motioned to approve the minutes of the September 6, 2017 GCES Board Meeting. Julio Maturana seconded the motion. Motion was passed unanimously. (12-0)

4. Business Requiring Action

a. *Resolution GCES 18-01-* to approve the 2018-19 Connecticut River Academy Magnet School Budget and to authorize the President to file the related state grant applications and to invoice local districts for student tuition.

- Merilee DeJohn motioned to approve Resolution GCES 18-01. Mark Scheinberg seconded the motion. Motion was passed unanimously. (12-0)

b. *Resolution GCES 18-02-* to approve the 2018-19 Riverside Magnet School Budget and to authorize the President to file the related state grant applications and to invoice local districts for student tuition.

- Merilee DeJohn motioned to approve Resolution GCES 18-02. Mark Scheinberg seconded the motion. Motion was passed unanimously. (12-0)

5. Next Meeting Dates

- September 5, 2018 at 4:00pm

6. Adjournment

- Ed Casares motioned to adjourn. Donna Galluzzo seconded the motion. Motion was passed unanimously. (12-0)
- Meeting adjourned at 5:02pm.

-Meeting minutes recorded by Ali Welcome and Todd Andrews.

Approved