

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

Meeting of the Board of Directors

July 12, 2017 3pm

Goodwin College

6th Floor Board Room

Members present- Jackie Jacoby, Todd Andrews, Eddie Meyer, and Mark Scheinberg

Members absent- Megan Mehr, and Merilee Dejohn

Staff Present- Lynn Guerriero, Gayle Mulligan, Ali Welcome

Guest- none

Representing the public- none

1. Call to Order

- The meeting was called to order by Jackie Jacoby at 3:05 pm.

2. Public Comment

- None

3. Consent Agenda

Proceeded with Meeting Agenda until Mark Scheinberg arrived for quorum.

4. Business Requiring Action

No resolutions at this time

5. Special Reports

- **Staff reports on status of magnet schools** **Lynn Guerriero presented**
 - Per General statute we must charge tuition for PreK students whose family income is above 75% of the state median income. We strongly felt that CREC and Goodwin College need to implement at the same time so as to not impact the enrollment negatively at either of the institutions because one was charging and the other is not.
 - Implement charging for PreK in 2018-19 school year for incoming preK students only. From 2019-2020 on we will charge for all PreK students. Amount to charge has not yet been determined.
 - Potentially implementing a sliding scale for those parents with siblings in the school.
 - *Mark Scheinberg arrived at 3:16pm during the Staff report.*

6. Consent Agenda

- *Todd Andrews added to the minutes of the April 20th, 2017 GCMS meeting to include the discussion on expansion of health services provided by I.H.S. in the schools.*
- Mark Scheinberg motioned to approve the minutes of the April 20, 2017 GCMS Board Meeting as amended. Eddie Meyer seconded the motion. Motion was passed unanimously. (6-0)
- Mark Scheinberg motioned to approve the minutes of the May 10, 2017 GCMS Board Meeting. Eddie Meyer seconded the motion. Motion was passed unanimously. (6-0)

7. Adjournment

- Mark Scheinberg motioned to adjourn. Eddie Meyer seconded the motion. Motion was passed unanimously (6-0).
- Meeting adjourned at 3:51 pm.

Minutes typed by Ali Welcome.

Approved as of 9/20/17