

**GOODWIN COLLEGE MAGNET SCHOOLS, INC.**

Meeting of the Board of Directors

September 20, 2017 4:30pm

Goodwin College-6<sup>th</sup> Floor Board Room

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

**Members absent-** Merilee Dejohn

**Staff Present-** Lynn Guerriero, and Ali Welcome

**Guest-** none

**Representing the public-** none

**1. Call to Order**

- The meeting was called to order by Jackie Jacoby at 4:32 pm.

**2. Public Comment**

- None

**3. Consent Agenda**

- Todd Andrews motioned to approve the minutes of the July 12, 2017 GCMS Board Meeting as amended. Eddie Meyer seconded the motion. Motion was passed unanimously. (5-0)

**4. Business Requiring Action**

*a. Resolution GCMS 17-04- Appointment of Officers*

- Mark Scheinberg motioned to approve the Resolution GCMS 17-04- Appointment of Officers. Eddie Meyer seconded the motion. Motion was passed unanimously. (5-0)

**5. Special Reports**

- **Staff reports on status of magnet schools**

*Lynn Guerriero presented*

- CTRA is non-compliant. 23%. Riverside Magnet School is at 25%. Jackie Jacoby has asked the Board to review Noncompliance Plan.
- Riverside Magnet School adding Spanish classes and new librarian. New librarian has cataloged the library. Plans to add Music classes next year.
- CREC- Two Rivers, Middle school enrollment dropped. Lynn meeting with LEARN, Lynn writing up a proposal for formal pathway.
- Two Rivers closed High School after Lottery. 55 students came to CTRA.

- Manufacturing classes are filled at Pent Road. Todd Andrews mentioned upgrades to Pent Road and presented PowerPoint with pictures of new smartboards, whitewalls, teacher platforms, tech benches, and computer labs. Currently seeking technology teachers.

**6. Consent Agenda**

- Approval of regular Board Meeting dates for 2018.  
*(Feb 7, 2018- April 18, 2018- June 20, 2018- Sept 19, 2018)*
- Mark Scheinberg motioned to approve the regular Board Meeting dates for 2018. Todd Andrews seconded the motion. Motion was passed unanimously. (5-0)

**7. Adjournment**

- Mark Scheinberg motioned to adjourn. Megan Mehr seconded the motion. Motion was passed unanimously (5-0).
- Meeting adjourned at 4:58 pm.

Minutes typed by Ali Welcome.

Approved as of 2/28/18