



## **GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.**

Meeting of the Board of Directors- Wednesday, September 16, 2020 – 4:00 pm

*Virtual meeting (due to COVID-19)*

**The meeting was called to order at 4:00 pm by Todd Andrews.**

**Members present-** Adam Jeamel, Martin D' Eramo, Andy DiFatta, Ed Casares, Ethan Foxman, Frank Amodio, Jeffrey Hoffman, Jackie Jacoby, John Walters, Judy Resnick, Julio Maturana, Kevin Armata, Maria Ellis, Mark Scheinberg, Mary Ann Hanley, Megan Mehr, Ray Madorin, Ron Angelo, and Se-Min Sohn, Phil Fox, Molly Loudon, Alvin Thompson, and Larry Goldberg

**Members absent-** Merilee DeJohn, Michele Bush

**Staff Present-** Eddie Meyer, Bryant Harrell, Danielle Wilken, Dan Noonan, Todd Andrews, Jean McGill, Rich McCarty, Melissa Quinlan, Tyrone Black, Alyse Marion, David Daye, Freeman Burr

### **1. Confidentiality Reminder**

### **2. Public Participation**

- No Public comment.

### **3. Introduction of Interim Superintendent- Freeman Burr**

- Todd introduced Freeman Burr, Interim Superintendent of Goodwin Magnet Schools. Also, in attendance was David Daye, Goodwin Magnet Schools Operations Manager.

### **4. Approval of Minutes**

- All minutes were reviewed by Board as a group. A correction was noted on minutes for March 27<sup>th</sup>, 2020 GUES Board meeting, which should reference Alvin Thompson as being in attendance. John Walters motioned to approve all minutes including the corrected minutes of March 27<sup>th</sup>, 2020. Jackie Jacoby seconded the motion. Motion was passed unanimously.

### **5. Business Requiring Action**

**a. Resolution GUES 20-05** - ELECTION OF OFFICERS FOR GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

- Judy Resnick motioned to approve Resolution GUES 20-05. Megan Mehr seconded the motion. Motion passed unanimously.

**b. Resolution GUES 20-06** - ELECTION OF DIRECTORS FOR GOODWIN UNIVERSITY MAGNET SCHOOLS, INC.

- Frank Amodio motioned to approve Resolution GUES 20-06. Se-Min Sohn seconded the motion.  
Motion passed unanimously.

#### **6. Other Business**

- None

#### **7. Please SAVE the DATE for possible future board meeting in 2021**

**May 12, 2021**

**Sept. 15, 2021**

#### **8. Adjournment**

- Frank Amodio motioned to adjourn. Jeffrey Hoffman seconded the motion. Motion passed unanimously.  
Meeting adjourned at 4:10pm.

-Meeting minutes recorded by Todd Andrews