

# Goodwin College Educational Services, Inc.

4:00p.m. May 11<sup>th</sup> 2016

Updike, Kelly, Spellacy Board Room

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## Meeting Minutes

**Members Present:** Maria Ellis, Ray Madorin, Donna Galluzzo, Mark Schienberg, Andy DiFatta, Merilee DeJohn, Julio Maturana, Jackie Jacoby, Ethan Foxman, John Walters, Megan Mehr, Frank Amodio, Al Veniscofsky

**Members Absent:** Ed Casares, Kevin Armata, Se-Min Sohn, Karen Chadderton, Martin D'Eramo, Michele Bush

**Staff Present:** Todd Andrews, Lynn Guerriero

**Call To Order:** The meeting was called to order by Maria Ellis at 4:05p.m.

I. Opportunity for Public to comment on agendas items: None

**II. Resolution GCES 16-01 Corporate Resolution To Approve The 2016-17 Connecticut River Academy Magnet School Budget And To Authorize The President To File Related State Grant Applications And To Invoice Local Districts For Student Tuition. Jackie Jacoby made the motion to accept the resolution. It was seconded by Donna Galluzzo and passed unanimously.**

**Resolution GCES 16-02 Corporate Resolution To Approve The 2016-17 Early Childhood Magnet School Budget And To Authorize The President To File Related State Grant Applications And To Invoice Local Districts For Student Tuition. Jackie Jacoby made the motion to accept the resolution. It was seconded by Al Veniscofsky and passed unanimously.**

**Resolution GCES 16-03 Corporate Resolution To Approve The 2016-17 Senior Academy Magnet School Budget And To Authorize The President To File Related**

**State Grant Applications. Jackie Jacoby made the motion to accept the resolution. It was seconded by Ethan Foxman and passed unanimously.**

**III. Approval of November 11, 2015 Goodwin College Educational Services meeting minutes. Al Veniscofsky made the motion to accept the minutes. The motion was seconded by Frank Amodio and passed unanimously.**

The next scheduled meeting is September 7, 2016 at 4:00p.m.

There being no further business, Maria Ellis adjourned the meeting at 4:12p.m.