

Goodwin College Educational Services, Inc.

4:00 p.m. September 7, 2016

Updike, Kelly, Spellacy Board Room

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, Ed Casares, Se-Min Sohn,

Members Absent: Karen Chadderton, Michele Bush, Kevin Armata, Martin D'Eramo

Staff Present: Todd Andrews, Lynn Guerriero

Call to Order: The meeting was called to order by Maria Ellis at 4:00 p.m.

1. Opportunity for Public to comment on agendas items: None
2. Approval of May 11, 2016 Goodwin College Educational Services meeting minutes. Se-Min Sohn made the motion to accept the minutes and was seconded by Frank Amodio, passed unanimously.
3. Resolution GCES 16-04 Corporate resolution to elect the officers of Goodwin College Educational Services Inc. Andy DiFatta made the motion to accept the resolution. It was seconded by Jackie Jacoby and passed unanimously.
4. Resolution GCES 16-05 Corporate Resolution to authorize the execution and delivery of documents relating to the extension of a letter of credit in connection with Goodwin College Educational Services, INC. and subsidiaries, as amended. Se-Min Sohn made the motion to accept the resolution. It was seconded by Donna Galluzzo and passed unanimously.
5. Resolution GCES 16-06 Corporate Resolution to elect directors of Goodwin College Magnet Schools, INC. Ed Casares made the motion to accept the resolution. It was seconded by Frank Amodio, 12 in favor/ 3 abstentions (DeJohn, Jacoby, Mehr)

6. Meeting dates for 2017 are May 10, 2017 and September 6, 2017. Se-Min Sohn made the motion to accept the meeting dates. It was seconded by Frank Amodio and passed unanimously.
7. There being no further business, on a motion by Andy Difatta seconded by Frank Amodio the meeting was adjourned at 4:30pm.

Todd Andrews,
Recording Secretary

Maria Ellis, MD
Chair

Approved as of 5/10/17