

GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors
September 18th, 2019
Goodwin College - 6th Floor Board Room

Members present- Andy DiFatta, Adam Jeamel, Ethan Foxman, Frank Amodio, Kevin Armata, Jeffrey Hoffman, John Walters, Judith Resnick, Julio Maturana, Maria Ellis, Mark Scheinberg, Megan Mehr, Merilee Dejohn, Phil Fox, Ron Angelo, Se-Min Sohn

Members absent- Ed Casares, Jackie Jacoby, Martin D'Eramo, Ray Madorin, Donna Galluzzo, Mary Ann Hanley, Michele Bush

Staff present- Craig Drezek, Bryant Harrell, Danielle Wilken, Dan Noonan, Todd Andrews, Brittany Stulpin, Rich McCarty, Jean McGill, Tyrone Black, David Daye, Dan Carroll

Representing the public- None

1. Call to Order

The meeting was called to order by Maria Ellis at 4:03pm.

2. Public Comment

None

3. Approval of Minutes

- Draft minutes were sent in meeting packet and were reviewed by Board. A correction was noted on page 2 to change the reference to Resolution 19-01 which should be referenced as Resolution 19-02. Se-Min Sohn motioned to approve the corrected minutes of June 26th, 2019 GCES Board Meeting. Ron Angelo seconded the motion. Motion was passed unanimously. (16-0)

4. Business Requiring Action

- a. Resolution GCES 19-03 – Election of Officers of Goodwin College Educational Services, Inc.
 - Andy DiFatta motioned to approve resolution GCES 19-03. Judith Resnick seconded the motion. Motion was passed unanimously. (16-0)
- b. Resolution GCES 19-04 – Election of Directors of Goodwin College Magnet Schools, Inc.
 - Frank Amodio motioned to approve resolution GCES 19-04. Julio Maturana seconded the motion. Motion was passed unanimously. (16-0)

5. Superintendent's Report

- Craig Drezek introduced two new staff members and provided background information pertaining to their roles. David Daye is the *Magnet School Business Operations Director* and Dan Carroll is the *Magnet School & Educational Partnership Project Manager*.

6. Next Meeting

- January 8th, 2020
- May 13th, 2020

7. Adjournment

- Judith Resnick motioned to adjourn. Frank Amodio seconded the motion. Motion was passed unanimously. (16-0)
- Meeting adjourned at 4:11pm

APPROVED