

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

Special Meeting of the Board of Directors

3:50 p.m., May 10, 2017

Goodwin College-6th Floor Board Room

Members present- Jackie Jacoby, Todd Andrews, Megan Mehr, Mark Scheinberg, and Merilee DeJohn

Members absent- Eddie Meyer

Staff Present- Lynn Guerriero

Guest- None

Representing the public- None

1. Call to Order

- The meeting was called to order by Jackie Jacoby at 3:50 pm.

2. Public Comment

- None

3. Business Requiring Action

a. *Resolution GCMS 17-03-Line of Credit Approval*

- Todd Andrews presented the resolution to authorize the execution and delivery of documents relating to the extension of a revolving line of credit loan to Goodwin College Educational Services, Inc. and Goodwin College Magnet Schools, Inc.
- Merilee DeJohn motioned to approve. Megan Mehr seconded the motion. Motion passed (5-0).

4. Adjournment

- Todd Andrews motioned to adjourn. Megan Mehr seconded the motion. Motion was passed (5-0).
 - Meeting adjourned at 3:55 pm.
- Minutes taken by Brittney Everett.