

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

Special Meeting of the Board of Directors
October 9th, 2019
Goodwin College - 6th Floor Board Room

Members present- Eddie Meyer, Mark Scheinberg, Megan Mehr, Merilee Dejohn, Todd Andrews

Members absent- Craig Drezek, Jackie Jacoby

Staff Present- Amy Rodriguez, Dan Carroll, David Daye

Guests- None

Representing the public- None

1. Call to Order

The meeting was called to order by Megan Mehr at 4:09pm.

2. Public Comment

None

3. Consent Agenda

3a. Approval of GCMS Board Meeting Minutes of May 15, 2019

- Mark Scheinberg motioned to approve the minutes of the May 15, 2019 GCMS Board Meeting. Todd Andrews seconded the motion. Motion was passed unanimously. (4-0)

4. Business Requiring Action

4a. Resolution GCMS 19-04- Election of Officers for Goodwin College Magnet Schools, Inc.

- Mark Scheinberg made the motion to approve Resolution GCMS 19-04. Eddie Meyer seconded the motion. Motion was passed unanimously (4-0).

5. Superintendent's Report

- Todd Andrews introduced two new staff members, David Daye - Director of Magnet School Business Operations and Dan Carroll - Project Manager of Magnet School & Educational Partnerships.
- David Daye provided insight regarding his role and mentioned he is currently working on the budget for the magnet schools, lottery/recruitment process, and funding resources for projects.
- Dan Carroll provided information regarding his role. He mentioned he is currently managing Goodwin's ECAMP program including recruitment initiatives at local schools and building strong educational partnerships.
- Merilee Dejohn called into the meeting at 4:34pm.
- Todd Andrews gave a Superintendent's Report on behalf of Craig Drezek. Todd provided updates on the following:

- “THINK College” model at Goodwin
- Licensing for Kid Care
- Craig Drezek as a member on the Sheff Committee
- Beginning of expansion with ARC OHE at Goodwin
- Shipman & Goodwin - Local district authority status to open additional funding streams
- Mark Scheinberg mentioned Open Educational Resources (OER) as a means to relieve students and Goodwin College of the need to purchase books.
- Mark highlighted the need of volunteers to aggressively raise money and food for the Goodwin College Transition’s food pantry by acquiring volunteers to supply students with resources. Merilee suggested seeking volunteers from a sorority or students that have community service built into their curriculum.

6. Approve Schedule of Regular Board Meeting dates for 2020

March 11th, 2020

June 24th, 2020

September 16th, 2020

November 18th, 2020

- Todd Andrews made a motion to approve Schedule of Regular Board Meeting dates for 2020. Eddie Meyer seconded the motion. Motion was passed unanimously (4-0).

7. Executive Session

- Todd Andrews made a motion to go into Executive Session to discuss personnel matters at 4:48pm. Eddie Meyer seconded the motion. Motion was passed unanimously (4-0).
- The following staff left the meeting: Amy Rodriguez, Dan Carroll, David Daye.
- The Board came out of Executive Session at 5:28pm.

8. Adjournment

- Todd Andrews made a motion to adjourn the meeting at 5:30pm. Eddie Meyer seconded the motion. Motion was passed unanimously (4-0).