



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors- Friday, March 27, 2020 -1pm*
*Immediately following Goodwin University Board of Trustees Meeting

Virtual meeting (due to COVID-19)

The meeting was called to order at 2:37 p.m.

Members present- Adam Jeamel, Andy DiFatta, Donna Galluzzo, Ed Casares, Ethan Foxman, Frank Amodio, Jackie Jacoby, John Walters, Judy Resnick, Julio Maturana, Kevin Armata, Maria Ellis, Mark Scheinberg, Mary Ann Hanley, Megan Mehr, Michele Bush, Ray Madorin, Ron Angelo, and Se-Min Sohn, Alvin Thompson

Members absent- Jeffrey Hoffman, Martin D' Eramo, and Merilee DeJohn

Staff Present- Ann Clark, Eddie Meyer, Bryant Harrell, Danielle Wilken, Dan Noonan, Todd Andrews, Jean McGill, Craig Drezek, Rich McCarty

1. Confidentiality Reminder

2. Public Participation

- *Todd Andrews indicated that the meeting notice was posted on Goodwin University & Magnet School websites today.*
- *Governor issued Executive order waiving notification requirements and public attendance for boards of education due to COVID-19.*

3. Business Requiring Action

- a. Resolution GUES 20-02- to approve Granting President Emergency Powers*
- Frank Amodio motioned to approve Resolution GUES 20-02. Alvin Thompson seconded the motion. Motion passed unanimously.

4. Other Business

- None

5. Adjournment

- Frank Amodio motioned to adjourn. Judy Resnick seconded the motion. Motion passed unanimously.
- Meeting adjourned at 2:42pm.

-Meeting minutes recorded by Todd Andrews and transcribed by Ali Welcome.