



**GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.**

Meeting of the Board of Directors- Wednesday, September 22, 2021 – 4:00 pm

*Virtual meeting (due to COVID-19)*

**The meeting was called to order at 4:00 pm by Maria Ellis.**

**Members present-** Adam Jeamel, Andy DiFatta, Ed Casares, Ethan Foxman, Frank Amodio, Jeffrey Hoffman, Jackie Jacoby, John Walters, Judy Resnick, Julio Maturana, Kevin Armata, Maria Ellis, Mark Scheinberg, Mary Ann Hanley, Megan Mehr, Ron Angelo, and Se-Min Sohn, Phil Fox, Molly Louden, Michelle Bush, and Larry Goldberg

**Members absent-** Alvin Thompson, Martin D’Eramo, Wilfredo Nieves

**Staff Present-** Eddie Meyer, Bryant Harrell, Danielle Wilken, Dan Noonan, Todd Andrews, Jean White, Rich McCarty, Melissa Quinlan, Tyrone Black, Alyse Marion, Sal Menzo, Jana Damm

**1. Confidentiality Reminder**

**2. Public Participation**

- No Public comment.

**3. Approval of Minutes**

- Minutes were reviewed by Board as a group. Frank Amodio motioned to approve the minutes of July 14, 2021. Ethan Foxman seconded the motion. Motion was passed unanimously.

**5. Business Requiring Action**

*a. Resolution GUES 21-03*

CORPORATE RESOLUTION TO ELECT THE OFFICERS OF GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC

Judy Resnick motioned to approve Resolution GUES 21-03. John Walters seconded the motion.

Motion passed unanimously.

*b. Resolution GUES 21-04*

CORPORATE RESOLUTION TO ELECT DIRECTORS OF GOODWIN UNIVERSITY MAGNET SCHOOLS, INC.

- Ed Casares motioned to approve Resolution GUES 21-04. John Walters seconded the motion.  
Motion passed unanimously.

**6. Other Business**

- None

**7. Please SAVE the DATE for possible future board meeting in 2021**

**May 11, 2022**

**8. Adjournment Frank Amodio motioned to adjourn. Molly Louden seconded the motion. Motion passed unanimously.**

Meeting adjourned at 4:06 pm.

-Meeting minutes recorded by Jana Damm

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