

GOODWIN UNIVERSITY MAGNET SCHOOLS, INC.

**Meeting of the Board of Directors
Thursday, June 24th, 2021 at 4:00pm
Virtual Meeting via Zoom**

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

Members absent- Eddie Meyer, Merilee Dejohn

Staff Present- David Daye, Freeman Burr, Amy Rodriguez, Bryan Callender

Guests- Dr. Salvatore Menzo

Representing the public- None

1. Call to Order

- The meeting was called to order by Jackie Jacoby at 4:04pm

2. Public Comment

None.

3. Consent Agenda

a. Approval of GUMS Board Meeting Minutes of April 22, 2021

- Megan Mehr motioned to approve the minutes of the April 22, 2021 GUMS Board Meeting. Todd Andrews seconded the motion. Motion was passed unanimously. (4-0)

4. Business Requiring Action

a. Resolution GUMS 21-03 to provide Superintendent Signing Authority

- Megan Mehr motioned to approve Resolution GUMS 21-03. Megan seconded the motion. Motion was passed unanimously. (4-0)

5. Special Reports

a. SY 20-21 Budget Update

- David provided a budget update of the magnet schools
- Potential Surplus of \$850,000-\$1,000,000 due to cost saving measures and challenges of hiring staff at RMS.
- Jackie referenced a CT statute pertaining to LEAs and surpluses. Additional research into statute will take place to determine approach to anticipated surplus.

b. Superintendent Transition Update

- Freeman provided an overview of Sal's involvement so far – site visits with principles, planning meetings for summer programs and grants, final interview process for the Outreach Coordinator/Executive Assistant.
- Sal shared his experience from the site visits with the school administrators, staff professional development surveys and discussed upcoming plans for the magnet schools.
 - Identified need of curriculum and literacy instruction
 - Administrative Retreat in July
 - Identifying strengths, weaknesses, opportunities, and threats (SWOT) Analysis
 - Strategic planning sessions and review process

c. E-Camp/Summer Programming Update

- Matt discussed the ECAMPTM and Jumoke summer programs at Goodwin.

6. Schedule of SY-21-22:

TBD. Jackie called for meetings to remain quarterly with special meetings as needed.

7. Next Meeting

- TBD. There was discussion about the next meeting taking place September or early October.

8. Adjournment

- Megan Mehr motioned to adjourn the GUMS meeting at 5:00pm. Todd seconded the motion. Motion was passed unanimously. (4-0)