

GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors

4 p.m., September 6, 2017

Goodwin College -6th Floor Board Room

Members present- Adam Jeamel, Andy DiFatta, Ethan Foxman, Frank Amodio, Jackie Jacoby, Julio Maturana, Kevin Armata, Maria Ellis, Mark Scheinberg, Martin D' Eramo, Megan Mehr, Merilee DeJohn, Ray Madorin, Se-Min Sohn, and (Michele Bush via conference call).

Members absent- Donna Galluzzo, Ed Casares, John Walters, Judy Resnick, and Natasia Baker

Staff Present- Ann Clark, Eddie Meyer, Bryant Harrell, Danielle Wilken, Dan Noonan, Todd Andrews, Lynn Guerriero, and Ali Welcome

Guest- None

Representing the public- None

1. Call to Order

- The meeting was called to order by Maria Ellis at 4:01 pm.

2. Public Comment

- Recognition award for Dr. Sherri Bernier- former Faculty Senate Chair
- Introduced Kelly Goodkowski, Faculty Senate Chair, Program Director of Histology Science.

3. Approval of Minutes

- Se-Min Sohn motioned to approve the minutes of the May 10, 2017 GCES Board Meeting. Adam Jeamel seconded the motion. Motion was passed unanimously. (1-0)

4. Business Requiring Action

a. *Resolution GCES 17-06-* to approve the Election of Officers for GCES.

- Maria Ellis- Chair
Se-Min Sohn- Vice Chair
Mark Scheinberg- Secretary
A. Raymond Madorin-Treasurer
- Ethan Foxman motioned to approve Resolution GCES 17-06. Jackie Jacoby seconded the motion. Motion was passed unanimously. (14-0)

b. *Resolution GCES 17-07-* to approve the Election of Directors for Goodwin College Magnet Schools Inc.

- Mark Scheinberg motioned to approve Resolution GCES 17-07. Se-Min Sohn seconded the motion. Motion was passed unanimously. (14-0)

c. *Old Business for discussion- NONE*

d. *New Business for discussion- Jackie Jacoby spoke about:*

- CTRA is going through their NEASC accreditation (they are in year 2 of the self-study) and expect to have it complete by October of 2018.
- CTRA has added additional manufacturing classes this year to be held at our new temporary space over at Pent Road. The classes have been popular and are filled to capacity.
- RMS has added new programming this year introducing Spanish to our 2nd, 3rd, and 4th graders.
- RMS will add instrumental music next year.
- RMS also added a librarian and our new library is stocked and cataloged.
- Budgets- Until the state gets budget, we won't know the impact. The governor's budget is holding magnet school funding flat. We would still see a small decrease with that budget. No matter what budget is passed, the local towns may decide to pull back at paying our local tuition revenue. Our recourse has always been the SDE would take the money out of their ECS funds to pay us. But, if there are no ECS funds to take from, that could be a problem. Lynn Guerriero has reserved funds from RMS & CTRA for anticipated revenue reductions. We will monitor the budget proposals and try to determine impacts as things roll out. Confident that funding would be maintained for Sheff schools.
- *Mark Scheinberg mentioned-* CTRA was named a nationally certified magnet school by the Magnet Schools of America. They were among the 1 of 55 schools nationally and 1 of 2 in CT.

5. Next Meeting Dates

- May 9, 2018 at 4:00pm
- September 5, 2018 at 4:00pm

6. Adjournment

- Frank Amodio motioned to adjourn. Ethan Foxman seconded the motion. Motion was passed unanimously. (14-0)
- Meeting adjourned at 4:10pm.

-Meeting minutes recorded by Ali Welcome and Todd Andrews.