



**Goodwin College Educational Services, INC.**

**Special Meeting of the Executive Committee of the Board of Directors**

**July 24<sup>th</sup> 2017 11:00a.m.**

**Attending:** Se-Min Sohn, Mark Scheinberg, Donna Galluzzo, Andy DiFatta, Kevin Armata

**Absent:** Ray Madorin, Maria Ellis

**Call To Order** The meeting was called to order by Se-Min Sohn @ 11:02a.m.

**Public Comment**

**Business Requiring Action**

- a. Executive Committee To Authorize The Final Terms Of The Extension Of A Revolving Line Of Credit Loan To Goodwin College Educational Services, Inc. And Goodwin College Magnet Schools, Inc. Donna Galluzzo made the motion to accept the final terms of the revolving line of credit. It was seconded by Kevin Armata and passed unanimously.

**Adjournment** Se-Min Sohn made the motion to adjourn. The motion was seconded by Andy DiFatta and passed unanimously. There being no further business, the meeting was adjourned @ 11:05 a.m.

**Respectfully submitted,**

Brittany Everett  
Recording Secretary

Accepted,

Mark Scheinberg  
Secretary