

**GOODWIN COLLEGE MAGNET SCHOOLS, INC.**

Regular Meeting of the Board of Directors

March 13, 2019, 4:30 pm

Goodwin College Main Campus- Board Room – 6<sup>th</sup> Floor

**Members present-** Jackie Jacoby, Eddie Meyer, Megan Mehr, Todd Andrews

**Members absent-** Marilee Dejohn, Mark Scheinberg

**Staff Present-** Lynn Guerriero, Ali Welcome, Craig Drezek

**Guests-** none

**Representing the public-** none

**1. Call to Order**

- Jackie Jacoby called the meeting to order at 4:34 pm.

**2. Public Comment**

- None

**3. Consent Agenda**

**3a. Approval of GCMS Board Meeting Minutes of October 24, 2018**

- Eddie Meyer motioned to approve the minutes as presented. Megan Mehr seconded the motion. Motion passed unanimously. (4-0)

**4. Business Requiring Action**

**4a. Vote to add Special Meeting on May 15<sup>th</sup>, 2019 for purposes of Budget Discussion**

- Todd Andrews made a motion to approve the Special meeting on May 15<sup>th</sup>, 2019. Eddie Meyer seconded the motion, motion passed unanimously. (4-0)
- Jackie mentioned that meeting may contain more than just Budget Discussion.

**4b. Vote to cancel June 26 meeting**

- Todd Andrews made a motion to cancel meeting on June 26<sup>th</sup>, 2019. Megan Mehr seconded the motion, motion passed unanimously. (4-0)

**5. Special Reports**

**a. NEASC Update by Tara Amatrudo, CTRA Principal**

- The visiting team for our final NEASC evaluation was done on Oct 14-17<sup>th</sup>. The final report was received in February and Tara shared with the Board the results of that NEASC visiting team report. She discussed a brief summary of points of pride and also the growth opportunities the study pointed out. Of special note is that CTRA received 91 commendations in the report. Tara expects there will be a recommendation to approve our accreditation status at the NEASC's April Board meeting.

**b. Magnet School initiatives including Middle School- Craig Drezek**

- Magnet School Office has expanded to 5 employees in the areas of: Magnet School Operations, Goodwin Kid Care, Early College Experience and ECAMP (Early College Advanced Manufacturing Pathway).
- Discussion on adding middle grade options to our current RMS magnet school with potential for Fall of 2019. There was a resolution from the floor from Jackie Jacoby to allow exploration of expanding Riverside Magnet School to 8<sup>th</sup> grade. *Todd Andrews made a motion to approve the Resolution GCMS 19-01 for exploration of expansion of RMS to grade 8. Megan Mehr seconded the motion, motion passed unanimously. (4-0) See attached resolution*
- Continue to work with both schools to improve operational efficiencies and budget review.

**c. Strategic Plan Discussion- Craig Drezek**

- Goal 1: Create new initiatives
- Goal 2: Create a new department that leads to financial stability and growth
- Goal 3: Expand Goodwin College to a Metropolis (A Full Service Higher Education Facility)
- Goal 4: Make our Magnet Schools #1 in the Sheff Region

**6. Adjournment**

- Eddie Meyer Made a motion to adjourn the meeting at 5:56pm. Jackie Jacoby seconded the motion. Motion passed unanimously. (4-0)