

GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors
June 26, 2019
Goodwin College - 6th Floor Board Room

Members present- Andy DiFatta, Adam Jeamel, Ed Casares, Frank Amodio, Jackie Jacoby, Julio Maturana, Kelli Goodkowsky, Maria Ellis, Martin D'Eramo, Mark Scheinberg, Merilee Dejohn, Ray Madorin, Ron Angelo, Se-Min Sohn

Members absent- Donna Galluzzo, Ethan Foxman, Jeffrey Hoffman, John Walters, Judith Resnick, Kevin Armata, Mary Ann Hanley, Megan Mehr, Michele Bush

Staff present- Ann Clark, Eddie Meyer, Bryant Harrell, Danielle Wilken, Dan Noonan, Todd Andrews, Lynn Guerriero, Ali Welcome, Amy Rodriguez, Brittany Stulpin, Rich McCarty, Jean McGill

Representing the public- None

1. Call to Order

The meeting was called to order by Maria Ellis at 4:56pm.

2. Public Comment

None

3. Approval of Minutes

- Ed Casares motioned to approve the minutes of September 5th, 2018 GCES Board Meeting. Martin D'Eramo seconded the motion. Motion was passed unanimously.

4. Business Requiring Action

- a. Resolution GCES 19-01 – to approve the 2019-20 **CTRA** budget and to authorize the president to file related state grant applications and to invoice local districts for student tuition.
 - Jackie Jacoby discussed an overall budget increase of 1.9% for CTRA from the prior year. She indicated that the GCMS board thoroughly reviewed the budgets with the principals at their May meeting and she is comfortable with the increases at both schools. She stated that CTRA is growing in popularity. Jackie noted that it is more costly to educate students in a secondary school, as compared to an elementary school but both schools are doing very well from a budget perspective.
 - Mark Scheinberg commented that CTRA is now NEASC accredited
 - Se-Min Sohn motioned to approve resolution GCES 19-01. Ray Madorin seconded the motion. Motion was passed unanimously. (14-0)
- b. Resolution GCES 19-02 – to approve the 2019-20 **RMS** budget and to authorize the president to file related state grant applications and to invoice local districts for student tuition.
 - Jackie Jacoby discussed an overall budget increase of 1.6% for RMS from the prior year. RMS is still continuing to grow programs such as the instrumental program introduced last year. She noted that RMS is now k-5 school and population is now

beginning to stabilize. Jackie mentioned that Craig Drezek is continuing to look at alternative revenue sources for the magnet schools.

- Julio Maturana motioned to approve resolution GCES 19-01. Frank Amodio seconded the motion. Motion was passed unanimously. (14-0)

5. Next Meeting

- September 18th 2019

6. Adjournment

- Julio Maturana motioned to adjourn. Adam Jeamel seconded the motion. Motion was passed unanimously. (14-0)
- Meeting adjourned at 5:02pm

-Meeting minutes recorded by Amy Rodriguez

DRAFT