

GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors

September 5, 2018

Riverside Magnet School multipurpose room

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

Members absent- Donna Galluzzo, Ethan Foxman, Kevin Armata, Megan Mehr, Michele Bush, Jeffrey Hoffman, John Walters

Staff Present- Ann Clark, Eddie Meyer, Bryant Harrell, Danielle Wilken, Dan Noonan, Todd Andrews, Lynn Guerriero, Ali Welcome, Ann Zajchowski, Rich McCarty, Laura Tordenti, Jas Singh

Representing the public- None

1. Call to Order

The meeting was called to order by Maria Ellis at 4:05 pm.

Maria introduced the Principal of Riverside Magnet School, Dr. Jasdeep Singh. Jas welcomed everyone to his new building and gave a brief history of the school and the growth they have accomplished.

2. Public Comment

None

3. Approval of Minutes

- Frank Amodio motioned to approve the minutes of the May 9, 2018 GCES Board Meeting. Merilee DeJohn seconded the motion. Motion was passed unanimously.

4. Business Requiring Action

a. *Resolution GCES 18-03-* to approve the Election of Officers for GCES.

- Maria Ellis- Chair
Se-Min Sohn- Vice Chair
Mark Scheinberg- Secretary
A. Raymond Madorin-Treasurer

Jackie Jacoby motioned to approve Resolution GCES 18-03. Judy Resnick seconded the motion. Motion was passed unanimously. (14-0)

b. *Resolution GCES 18-04-* to approve the Election of Directors for Goodwin College Magnet Schools, Inc.

Julio Maturana motioned to approve Resolution GCES 18-04. Martin D'Eramo seconded the motion. Motion was passed unanimously. (14-0)

5. Approve schedule of regular board meeting dates for 2019:

- June 19, 2019 4:00pm
- September 4, 2019 4:00 pm

6. Magnet Leadership

Jackie Jacoby discussed a new hire for the magnet schools, Assistant Superintendent of Goodwin College Magnet Schools, Craig Drezek. Craig will be responsible for overseeing Goodwin's magnet schools including the creation of educational partnerships and programs with the State of Connecticut, local and regional school districts, and industry leaders. He will evaluate and develop long-term strategic goals that thoughtfully address the needs of the magnet school students. Craig will start on October 1st.

7. Adjournment

- Ray Madorin motioned to adjourn. Julio Maturana seconded the motion. Motion was passed unanimously. (14-0)
- Meeting adjourned at 4:20pm.

-Meeting minutes recorded by Ali Welcome and Lynn Guerriero.