



**Goodwin University Magnet School, Inc.**

**Meeting of the Board of Directors**

**Thursday, June 23, 2022**

**Virtual Meeting**

<https://us02web.zoom.us/j/88034700319?pwd=QkRrRy9VczhaMDdJdVE0Z1ZuZ0ViQT09>

Members Present: Jackie Jacoby, Todd Andrews, Eddie Meyer, Merilee DeJohn, Mark Scheinberg

Staff Present: Sal Menzo, JT Foster, Sheri Tanner, Tonja Kelly,

Michelle Strawder, Jana Damm, Bob Gentes, Bryan Callender

**1. Call to Order**

- The meeting was called to order by Chair, Jackie Jacoby at 4:01 pm.

**2. Public Comment**

- None

**3. Consent Agenda**

- a. Approval of GUMS Board Minutes of May 3, 2022
  - Merilee DeJohn motioned to approve the May 3, 2022 minutes GUMSS Board Meeting. Todd Andrews seconded the motion. The motion passed unanimously.

**4. Business Requiring Action**

**5. Superintendent Update**

- Sal Menzo presented new library books in honor of each GUMS board member. The books will be available at the Riverside Magnet School library.
  - a. Curriculum Update**
- An update was provided on the District Development Plan and School Development Plans. They will be provided to Board members and posted on the website. Reviews will be conducted three times annually (October, mid-year, and June)
- Recruitment and retention updates continue monthly with Martha Stone.

**6. District Marketing & Enrollment Update**

- i. Sheff Compliance

- Sal Menzo shared an update on the non-compliance of the Sheff Agreement and we are close to fulfilling the mandates.

## **7. External Partnership Update**

### **i. ECAMP and Partnerships**

- Goodwin University is offering summer training for teachers in manufacturing.
- Goodwin University Magnet Schools has developed partnerships with over 30 school districts in the State.

## **8. School Update**

### **i. RMS**

- Tonja Kelly is retiring at the end of the 2022 academic school year.

### **ii. CTRA Middle Level**

- Sheri Tanner shared updates on planning for the 2022-23 academic year.
- Poetry Slam was remarkable!

### **iii. CTRA Hight School Level**

- JT Foster shared the positive feedback he received from parents and student this year.

## **9. Next Meeting: October 27, 2022**

## **10. Adjourn**

- Eddie Meyer motioned to adjourn the meeting at 4:38 pm. Merilee DeJohn seconded the motion. Passed unanimously.

Minutes taken by Jana Damm