



Goodwin University Magnet School, Inc.

Meeting of the Board of Directors

Thursday, October 27, 2022

Virtual Meeting

<https://goodwin-edu.zoom.us/j/93123449281?pwd=YjdHb0Q1OU03UUhrcjZJZXcvZlh5Zz09>

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

Staff Present: Sal Menzo, JT Foster, Sheri Tanner, Kim Matthews, Kaleigh Conrad, Michelle Strawder, Jana Damm, Bob Gentes, Bryan Callender

Guests: Lindsey Simoni and Callie Mish

Invited by Sal Menzo to attend for administrative certification.

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

- i. Approval of GUMS Board Minutes of June 23, 2022
- Mark Scheinberg motioned to approve the June 23, 2022 GUMS Board Meeting minutes. Eddie Meyer seconded the motion. The motion passed unanimously.

4. Business Requiring Action

- None

5. Superintendent Update

- Sal Menzo thanked the administration and teachers during these challenging times.

i. Curriculum Update

- An update was provided on a meeting with instructional leaders focusing on data about staff, scholars and families.

6. District Marketing & Enrollment Update

- i. Sheff Compliance
 - o David Daye shared an update on the non-compliance of the Sheff Agreement mandates.

7. External Partnership Update

- i. **ECAMP and Partnerships**
 - o Goodwin University Magnet Schools has partnered with five school districts with manufacturing. Participating scholars will receive college credit from Goodwin University

8. School Update

- i. **RMS**
 - o Welcome Kim Matthews, new principal at RMS.
 - o Kim shared updates on building community and relationships with staff.
 - o Staff and scholars are focused on social and emotional learning.
- ii. **CTRA Middle Level**
 - o Sheri Tanner shared the middle school added art classes this year.
 - o Welcome to 15 new staff members!
- iii. **CTRA High School Level**
 - o JT Foster shared the positive feedback he received from his staff regarding the new cell phone ban this academic year. It seems to be changing the learning culture.
 - o CTRA is now offering Pre-AP English.

9. Next Meeting: January 26, 2023

10. Adjourn

- o Megan Mehr motioned to adjourn the meeting at 5:05 pm. Eddie Meyer seconded the motion. Passed unanimously.

Minutes taken by Jana Damm