



Goodwin University Magnet School, Inc.

Meeting of the Board of Directors

Thursday, February 2, 2023

Virtual Meeting

<https://goodwin-edu.zoom.us/j/95202199173?pwd=eWlJQjE1QjlNbEg5VkFBZC9ZSWdydz09>

Board Members Present: Jackie Jacoby, Todd Andrews, Eddie Meyer, Megan Mehr, and Merilee DeJohn, Lee Housley

Staff Present: Salvatore Menzo, David Daye, JT Foster, Sheri Tanner, Kim Matthews, Bob Gentes, Tom Lonsdale

Call to Order

The meeting was called to order by Chair, Jackie Jacoby at 4:02 pm.

1. Public Comment

None

2. Consent Agenda

- a. Approval of GUMS Board Minutes of October 27, 2022
 - o Eddie Meyer motioned to approve the October 27, 2022 minutes GUMSS Board Meeting, Jackie Jacoby seconded the motion.
- b. Approval of GUMS Board Minutes of January 18, 2023
 - o Todd Andrews motioned to approve the January 18, 2023 minutes GUMSS Board Meeting, Eddie Meyer seconded the motion.

3. Business Requiring Action

- a. Resolution 23-01 Approval of 2023-24 Goodwin University Magnet Schools, Inc. Academic Calendar.

4. Goodwin University Magnet School Updates

- a. Superintendent update
 - o Sal Menzo welcomed Tom Lonsdale as the Director of Educational Technology Services
 - i. Curriculum Update
 - o Sal Menzo shared the need of math resources.

- Sal Menzo provided an update on pre-AP curriculum.
 - a. Direct Marketing and Enrollment update
 - i. Sheff Compliance
 - David Daye provided an update on ECAMP compliance.
 - David Daye provided an update on student applicant pool for 2023-24.
 - b. External Partnership Update
 - Sal Menzo shared the possibility of partnering with Riverside Nursing Home.
 - Sal Menzo provided an update on the magnet schools relationship with Fintron.
 - c. School Update
 - i. RMS
 - Kim Matthews shared February is Kindness Month and Black History Month.
 - Kim Matthew provided an update on the chronic absenteeism.
 - ii. CTRA Middle Level
 - Sheri Tanner shared the middle level reading buddies.
 - Sheri Tanner provided an update intervention.
 - iii. CTRA High School Level
 - JT Foster provided an update on athletics.
 - JT Foster provided an update on scholar lead conferences in March.

5. Next meeting April 27, 2023

6. Adjourn

Eddie Meyer motioned to adjourn the meeting at 4:48 pm. seconded by Merilee DeJohn.