

GOODWIN COLLEGE EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors

January 22, 2020

Goodwin University Manufacturing Center

3 Pent Road, East Hartford, CT

Members present- Maria Ellis - Chair, Mark Scheinberg, Martin D' Eramo, Molly Loudon, Ethan Foxman, Mary Ann Hanley, Ron Angelo, Kevin Armata, Andy DiFatta, Alvin Thompson, Raymond Madorin, Merilee DeJohn, Megan Mehr, Julio Maturana, Frank Amodio, Ed Casares, Jackie Jacoby (phone), Judith Resnick (phone)

Members absent- Donna Galluzzo, Michele Bush, Jeffrey Hoffman, John Walters, Se-Min Sohn, Adam Jeamel

Staff Present- Ann Clark, Jean McGill, Eddie Meyer, Bryant Harrell, Danielle Wilken, Dan Noonan, Todd Andrews, Craig Drezek, Rich McCarty, Phillip Fox, Brittany Stulpin, David Daye, Dan Carroll

Representing the public- None

1. Call to Order

The meeting was called to order by Maria Ellis at 4:34 pm.

2. Public Comment

No public comments

3. Business Requiring Action

a. *Resolution GCES 20-01-* to approve CTRA Grade Expansion

Jackie Jacoby motioned to approve Resolution GCES 20-01. Judy Resnick seconded the motion. Superintendent, Craig Drezek reviewed Sheff settlement. Questions were raised that there should be a "iii" section that refers to 8th grade. Drezek explained that the language mirrors that of the settlement. Resolution passed unanimously. (18-0)

4. Adjournment

- Ron Angelo motioned to adjourn. Mary Ann Hanley seconded the motion. Motion was passed unanimously. (18-0)
- Meeting adjourned at 4:45pm.