

GOODWIN UNIVERSITY MAGNET SCHOOLS, INC.

**Meeting of the Board of Directors
Thursday, May 7, 2020 at 4:00pm**

Virtual meeting through Blackboard Collaborate due to COVID-19

Members present- Craig Drezek, Eddie Meyer, Jackie Jacoby, Mark Scheinberg, Megan Mehr, Merilee DeJohn

Members absent- Todd Andrews

Staff Present- Dan Carroll, David Daye

Guests- None

Representing the public- None

1. Call to Order –

The meeting was called to order by Eddie Meyer at 4:07pm.

2. Public Comment- None

3. Consent Agenda

a. Approval of GCMS Board Meeting Minutes from 11.20.2019

- Merilee DeJohn motioned to approve the minutes of the Nov.,20, 2019 GCMS Board meeting. Jackie Jacoby seconded the motion. Motion was passed unanimously. (6-0)

4. Business Requiring Action

a. Approval of Resolution GUMS 20-01- Corporate Resolution to Approve the 2020-21 Riverside Magnet School Budget

- Jackie Jacoby motioned to approve the Resolution GUMS 20-01, Megan Mehr seconded the motion. Motion was passed unanimously. (6-0)

b. Approval of Resolution GUMS 20-02- Corporate Resolution to Approve the 2020-21 Connecticut River Academy Magnet School Budget

- Megan Mehr motioned to approve the Resolution GUMS 20-02, Merilee DeJohn seconded the motion. Motion was passed unanimously. (6-0)

5. Special Reports

- Craig Drezek mentioned that Tara Amatrudo, CTRA principal has taken another job at LEARN. JT Foster, Vice Principal of CTRA will now be interm principal at CTRA. Ryan Doylan (LEARN) and Dan Carroll (Goodwin University) will be mentors to help with this transition.

- Craig mentioned that Tonja Kelly, interim principal at RMS will be appointed to permanent principal of RMS. Kelly Gelineau will remain Interim Assistant Principal at RMS.

6. Upcoming scheduled Board Meeting dates for 2020

June 24th, 2020

September 16th, 2020

November 18th, 2020

7. Adjournment-

- Jackie Jacoby motioned to adjourn the GUMS meeting at 5:05pm. Megan Mehr seconded the motion. Motion was passed unanimously. (6-0)