

GOODWIN COLLEGE MAGNET SCHOOLS, INC.

Meeting of the Board of Directors
November 20th, 2019
Goodwin College - 6th Floor Board Room

Members present- Eddie Meyer, Mark Scheinberg, Megan Mehr, Merilee DeJohn, Todd Andrews, Craig Drezek

Members absent- Jackie Jacoby

Staff Present- Tara Amatrudo, Tonja Kelly, Dan Carroll, David Daye

Guests- None

Representing the public- None

1. Call to Order

The meeting was called to order by Megan Mehr at 4:05pm.

2. Public Comment

None

3. Consent Agenda

3a. Approval of GCMS Board Meeting Minutes of October 9 2019

- Todd Andrews motioned to approve the minutes of the October 9, 2019 GCMS Board Meeting. Eddie Meyer seconded the motion. Motion was passed unanimously. (6-0)

4. Business Requiring Action

None

5. Superintendent's Report

- Craig Drezek discussed the program logistics of "THINK College" and approval status from the state of CT. He provided information concerning the Credentials awarded (certificate of life and occupational skills) and the Funding opportunities through grant initiatives
- Dan Carroll shared information regarding educational planning and marketing/recruitment efforts for the Magnet Schools. Dan highlighted potential school districts for Goodwin's ECAMP and ECAP programs.
- David Daye provided an overview of the recent RSCO/lottery data retrieved and the budget for the Magnet Schools including cost per student.
- Tara Amatrudo provided updates on CTRA receiving the NEASC Accreditation and being honored as a Magnet School of Distinction. Tara discussed the improved academic/behavioral supports and identification of students who fall under the McKinney-Vento Act.

- Tonja Kelly discussed the robust systems that RMS has in place to improve academic/behavioral supports for students and the increase in parent participation and events at the Riverside Community Council (RCC) meetings. Tonja recognized RMS 5th grade teacher Audrey Kelly as receiving “Teacher of the Year” for both RMS and LEARN.

6. Schedule of Regular Board Meeting dates for 2020

March 11th, 2020

June 24th, 2020

September 16th, 2020

November 18th, 2020

7. Executive Session None

8. Adjournment

- Todd Andrews made a motion to adjourn the meeting at 4:48pm. Merilee DeJohn seconded the motion. Motion was passed unanimously (6-0).

Approved as of 5/7/2020