



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors- Wednesday, May 13, 2020 – 4:00 pm

Virtual meeting (due to COVID-19)

The meeting was called to order at 4:01 p.m.

Members present- Adam Jeamel, Martin D' Eramo Andy DiFatta, Ed Casares, Ethan Foxman, Frank Amodio, Merilee DeJohn Jackie Jacoby, John Walters, Judy Resnick, Julio Maturana, Kevin Armata, Maria Ellis, Mark Scheinberg, Mary Ann Hanley, Megan Mehr, Ray Madorin, Ron Angelo, and Se-Min Sohn, Phil Fox, Molly Loudon and Alvin Thompson

Members absent- Jeffrey Hoffman, Michele Bush

Staff Present- Ann Clark, Eddie Meyer, Bryant Harrell, Danielle Wilken, Dan Noonan, Todd Andrews, Jean McGill, Rich McCarty, Melissa Quinlan, Tyrone Black, Brittany Stulpin

1. Confidentiality Reminder

2. Public Participation

- *No Public comment.*

3. Business Requiring Action

a. Resolution GUES 20-03 - APPROVE THE 2020-21 RIVERSIDE MAGNET SCHOOL BUDGET AND TO AUTHORIZE THE PRESIDENT TO FILE RELATED STATE GRANT APPLICATIONS AND TO INVOICE LOCAL DISTRICTS FOR STUDENT TUITION

- Frank Amodio motioned to approve Resolution GUES 20-03. Alvin Thompson seconded the motion.
 - Todd Andrews discussed that the Goodwin University Magnet School Board reviewed and approved the budgets in a meeting held last week; Merilee DeJohn added that the Board reviewed the budgets in detail and recommends approval; Eddie Meyer provided an overview of revenue and expense drivers;
 - Alvin Thompson noted a typo in the Resolution on the first Resolved, that the dates were incorrectly typed as "200-2021" and should be "2020-2021";
 - Correction noted;

Motion passed unanimously.

b. Resolution GUES 20-04 - APPROVE THE 2020-21 CONNECTICUT RIVER ACADEMY BUDGET AND TO AUTHORIZE THE PRESIDENT TO FILE RELATED STATE GRANT APPLICATIONS AND TO INVOICE LOCAL DISTRICTS FOR STUDENT TUITION

- Frank Amodio motioned to approve Resolution GUES 20-04. Ray Madorin seconded the motion.

Motion passed unanimously.

4. Other Business

- Andy DiFatta began to update the Board on the status of the storm drainage project and Main/Ensign Street construction project but further discussion would be held during the Board of Trustee meeting following the GUES meeting.

5. Adjournment

- Frank Amodio motioned to adjourn. Ray Madorin seconded the motion. Motion passed unanimously.

Meeting adjourned at 4:12pm.

-Meeting minutes recorded by Todd Andrews and meeting attendance virtually monitored by Brittany Stulpin.

APPROVED