

**Goodwin University Magnet School, Inc.**

**Meeting of the Board of Directors**

**Thursday, October 26, 2023**

**Virtual Meeting**

<https://meet.google.com/mve-cosx-fby>

Board Members Present: Jackie Jacoby, Todd Andrews, Eddie Meyer, Mark Scheinberg, Megan Mehr

Staff Present: Salvatore Menzo, Jessica Gomez-Besdosky, Christine Pemberton, Sarah Burke, David Daye, JT Foster, Kimberlee Matthews, Maggie DeVito, Meghan Freeman, Michelle Strawder, Tom Lonsdale,

Guests Present: Gina Juliano, Jana Damm, Liz Gonzalez

**Call to Order**

The meeting was called to order by Chair, Jackie Jacoby at 4:07 pm.

**1. Public Comment**

None

**2. Consent Agenda**

Approval of GUMS Board Minutes of June 15, 2023

**Motion:** Eddie Meyer **Second:** Megan Mehr

**Vote:** Unanimous approval of the Goodwin University Magnet School System, Inc. Minutes of June 15, 2023.

**3. Business Requiring Action**

a. Approval of Resolution 23-07 Appointment of Officers

**Motion:** Eddie Meyer

**Second:** Megan Mehr

**Vote:** Unanimous approval of Resolution 23-07 Appointment of Officers

b. Approval of Revised Policies: 1004, 4005, 4011, 4012, 4016, 4017, 5001, 5002, 5011 5016, 5019, 5029 & 6007

**Motion:** Eddie Meyer

**Second:** Megan Mehr

**Vote:** Unanimous approval of the Revised Policies: 1004, 4005, 4011, 4012, 4016, 4017, 5001, 5002, 5011 5016, 5019, 5029 & 6007

c. Approval of New Policy: 5035- Admission to Public Schools At or Before Age Five

**Motion:** Eddie Meyer

**Second:** Megan Mehr

**Vote:** Unanimous approval of the New Policy: 5035-Admission to Public Schools At or Before Age Five

#### **4. Superintendent update**

- a. Sal Menzo provided an update on recent teacher openings. He is looking at alternative avenues to attract substitute and permanent educators.
- b. Jessica Gomez-Bedosky provided an update on curriculum meetings, staff orientation, getting to know the scholars, staff and classrooms.
- C. Christine Pemberton provided an update on the recent activity in Human Resources. Getting to know the educators and leaders. Her focus is on staffing and recruiting. Building relationships with staff. Revising policies.
- D. Sarah Burke provided an update on getting to know the new students, creating templates, translating documents in Spanish, revising IEP's, billing & invoices (pricing), and working with other districts.

#### **5. Next meeting January 25, 2024**

#### **6. Adjourn**

The meeting was adjourned at 4:52 pm.