



Resolution GUMS 24-05

CORPORATE RESOLUTION TO AUTHORIZE GOODWIN UNIVERSITY MAGNET SCHOOL SYSTEM TO PURSUE TO BECOME A CHILD NUTRITION PROGRAMS SPONSOR

The Undersigned Secretary of Goodwin University Magnet Schools (GUMS), Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on February 29, 2024 and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, Goodwin University Magnet Schools, Inc, recognizes the importance of child nutrition and the role it plays in academic performance and overall well-being;

WHEREAS Goodwin University Magnet Schools, Inc. is committed to ensuring that all students have access to nutritious meals during the school day;

WHEREAS, Goodwin University Magnet Schools, Inc desires to become a school food authority (Sponsor) of Child Nutrition to support the health and nutrition of our students;

NOW, THEREFORE, BE IT RESOLVED by Goodwin University Magnet Schools, Inc. Board that:

1. Goodwin University Magnet Schools, Inc., shall upon approval of state and federal authorization become a sponsor of the Child Nutrition Program;
2. Goodwin University Magnet Schools, Inc., shall comply with all federal and state regulations related to the Child Nutrition Program, including procurement regulations;
3. Goodwin University Magnet Schools, Inc. shall strive to incorporate local and fresh produce into the Child Nutrition Program as part of the Farm to School Initiative;
4. Goodwin University Magnet Schools, Inc. shall ensure that Child Nutrition Program is accessible to all students, regardless of economic status;
5. Goodwin University shall provide ongoing training and support to all staff involved in the Child Nutrition Program to maintain high standards of nutrition and service.

RESOLVED, that Goodwin University Magnet Schools, Inc. Superintendent or their designee is authorized to implement the terms and conditions of becoming a Child Nutrition Program Sponsor as part of operating the Goodwin University Magnet School System.

Signed:

A handwritten signature in black ink, appearing to read "Todd Andrews".

Todd Andrews, Secretary
Goodwin University Magnet Schools, Inc.

Date: 2/29/24

Signed:

A handwritten signature in black ink, appearing to read "Jacqueline Jacoby".

Jacqueline Jacoby, Chair
Goodwin University Magnet Schools, Inc.

Date: 2/29/24