



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Meeting Minutes

Meeting of the Board of Directors- Thursday, March 7, 2024 – 2:30 pm

In person

The meeting was called to order at 2:46 pm by Se-Min Sohn.

Members present- Judy Resnick, Mark Scheinberg, Mary Ann Hanley, Molly Loudon, Wilfredo Nieves, Frank Amodio, Se-Min Sohn, Dick Schectman, Alvin Thompson, John Walters, Ron Angelo, Lionel Lessard, Lee Housley, Lisa Wisniewski, James DeMorro, Ron Angelo

Members absent- Adam Jeamel, Michelle Bush, Megan Mehr, Greg Butler, Jeffrey Hoffman, Jackie Jacoby, Merilee DeJohn, Ethan Foxman, Larry Goldberg, Andy DiFatta, Ron Buccilli, Ed Casara

Staff Present- Eddie Meyer, Bryant Harrell, Dan Noonan, Todd Andrews, Jean White, Melissa Quinlan, Michael Pardales, Sal Menzo

1. Public Participation

- No Public comment.

2. Approval of Minutes

- Minutes of November 15, 2023 and January 3, 2024 were reviewed by the Board as a group. Frank Amodio motioned to approve the minutes. Wilfredo Nieves seconded the motion. Motion was passed unanimously.

3. Business Requiring Action

- a. **Corporate Resolution 24-01 Bonding**

4. Adjourn

Ron Angelo motioned to adjourn the meeting at 2:50 pm. Wilfredo Nieves seconded the motion.

Motion passed unanimously.

-Meeting minutes recorded by Alyse Marion