



Goodwin University Magnet School, Inc.

Board of Directors Meeting

Wednesday, April 3, 2024 at 4:00 pm

Virtual Meeting

<https://goodwin-edu.zoom.us/j/91704554233?pwd=WjgrcXlvUllhVmdrMU11cloySWpEdz09>

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

Staff Present: Salvatore Menzo, David Daye, Jessica Gomez-Bedosky, Sarah Burke

Guest Present: Liz Gonzalez, Gina Juliano, and Robert M. DeCrescenzo

1. Call to Order

The meeting was called to order by Chair Jackie Jacoby at 4:04 pm.

2. Public Comment

None

3. Consent Agenda

Approval of Special Board Meeting Minutes of February 28th, 2024.

Motion: Eddie Meyer

Second: Megan Mehr

Vote: Unanimous approval of the Goodwin University Magnet School System, Inc. Minutes of February 28, 2024.

4. Executive Session to Discuss Personnel Matters

Motion to go into executive session for discussion and approval of candidates for Assistant Superintendent for Human Resources and Talent Development and Director of Connecticut River Academy Middle Level Program at 4:05 p.m.

- a. Candidate for Assistant Superintendent for Human Resources and Talent Development
- b. Candidate for Director of Connecticut River Academy Middle Level Program

Motion to go into Execution Session.

Motion: Eddie Meyer

Second: Todd Andrews

Vote: Unanimous approval to go into executive session for discussion and approval of candidates for Assistant Superintendent for Human Resources and Talent Development and Director of Connecticut River Academy Middle Level Program.

Board of Members in Executive Session: Jackie Jacoby, Megan Mehr, Eddie Meyer, and Todd Andrews

Staff Present: Sarah Burke, David Daye, Jessica Gomez-Bedosky, and Salvatore Menzo

Motion to come out of Executive Session

Motion: Todd Andrews

Second: Megan Mehr

Vote: Unanimous approval to leave executive session and resume the meeting.

Meeting reconvened at 4:19 p.m.

5. Business Requiring Action

- a. Approval of candidates for Assistant Superintendent for Human Resources and Talent Development and Director of Connecticut River Academy Middle Level Program

Motion: Eddie Meyer

Second: Todd Andrews

Vote: Unanimous approval of Daniel Moleti as Assistant Superintendent for Human Resources and Talent Development and Jenna Toner as the Director of Connecticut River Academy Middle Level Program.

b. [Approval of Connecticut Healthy Food Certification](#)

Jackie Jacoby read the approval of Connecticut Healthy Food Certification and a motion was made:

Goodwin University Magnet School System certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education. will comply with the Connecticut Nutrition Standards during the period of July 1, 2024, through June 30, 2025. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

Motion: Jackie Jacoby

Second: Megan Mehr

Vote: Unanimous approval

Jackie Jacoby read the approval of Connecticut Healthy Food Certification and a motion was made:

The Goodwin University Magnet School System will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are

not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the food sales.

Motion: Jackie Jacoby

Second: Megan Mehr

Vote: Unanimous approval for Goodwin University Magnet School System to participate in the healthy food option #1.

Jackie Jacoby read the approval of Connecticut Healthy Food Certification and a motion was made:

Goodwin University Magnet School System will allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. The “school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the beverage sales.

Motion: Jackie Jacoby

Second: Megan Mehr

Vote: Unanimous approval for Goodwin University Magnet School System to participate in the healthy food option #2.

c. [Discussion and Approval of Resolution GUMS 24-06](#)

Motion: Eddie Meyer

Second: Todd Andrews

Vote: Unanimous approval of discussion and approval of Resolution GUMS 24-06.

6. Next Meeting May 14, 2024

7. Adjourn

Motion: Todd Andrews **Second:** Eddie Meyer

Vote: Unanimous approval to adjourn the Goodwin University Magnet School System, Inc. Board Meeting.

The meeting was adjourned at 4:40 pm.