Goodwin University Magnet School System, Inc.
Board of Directors Meeting
Thursday, June 20th, 2024 at 4:00 pm
Virtual Meeting

Zoom Link - GUMS Board Meeting - Thursday, June 20, 2024

Board Members Present: Jackie Jacoby, Merilee Dejohn, Eddie Meyer, Megan Mehr, Lee Housley, Todd Andrews, Mark Scheinberg

Staff Present: Jessica Gomez-Bedosky, Sarah Burke, Daniel Moleti, David Daye and Dr. Menzo, Marisa Diaz.

Guests Present: None

1. Call to Order

   Meeting was called to order by Chair Jackie Jacoby at 4:03 pm.

2. Public Comment

   None

3. Business Requiring Action

   Discussion of Board Meeting Minutes of May 14th, 2024.

   A motion was made to approve Board Meeting Minutes of May 14th, 2024.

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

   Vote: unanimous

4. Presentation of the 2024-2025 Goodwin University Magnet School System Educator and Administrator Evaluation Plans

   Jessica Gomez-Bedosky, Assistant Superintendent for Curriculum and Instruction, shared the highlights of the Educator and Administrator Evaluation Plans.

5. Superintendent and staff update
   a. District Development Plan
   b. CTRA High School
   c. CTRA Middle Grades
   d. Riverside Magnet School

   Dr. Menzo, Superintendent, shared the update on the documents. He also shared the plan for including all staff and families in the iteration of the new three-year plan in the coming school year.

   Dr. Menzo also thanked the entire staff for helping navigate a smooth transition away from LEARN.

   Dr. Menzo also shared that GUMS received an additional $10 million for the new Technical High School, $1.2 million for the general GUMS budget, and $300, 000 for a vehicle for recruitment and parent/scholar programming from the State of Connecticut.

   Dr. Jacoby, Board Chair, thanks the entire team for their hard work and stated it was a great school year.

6. Next Meetings:
   Thursday, October 24, 2024
   Thursday, January 30, 2025
   Thursday, April 24, 2025
   Wednesday, June 18, 2025

7. A motion was made to Adjourn meeting
   Motion: Megan Mehr **Second**: Eddie Meyer