



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Meeting Minutes

Meeting of the Board of Directors- Wednesday, May 15, 2024 – 4:00 pm

In person

The meeting was called to order at 4:04 pm by Se-Min Sohn.

Members present- Judy Resnick, Mark Scheinberg, Mary Ann Hanley, Molly Loudon, Wilfredo Nieves, Se-Min Sohn, Dick Schectman, Alvin Thompson, John Walters, Ron Angelo, Lionel Lessard, Lee Housley, Lisa Wisniewski, James DeMorro, Ron Angelo, Greg Butler, Jackie Jacoby, Larry Goldberg, Ron Buccilli, Frank Amodio, Andy DiFatta, Ray Madorin, Kevin Armata

Members absent- Michelle Bush, Megan Mehr, Jeffrey Hoffman, Jackie Jacoby, Merilee DeJohn, Ethan Foxman, Ed Casares

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

1. Public Participation

- No Public comment.

2. Approval of Minutes

- Minutes of March 7, 2024 were reviewed by the Board as a group. Jackie Jacoby motioned to approve the minutes. Judy Resnick seconded the motion.
Motion was passed unanimously.

3. Business Requiring Action

a. GUES Resolution 24-02 Approval 2024-25 Goodwin University Magnet School System Budget

- Wilfredo Nieves motioned to approve Resolution GUES 24-02. Dick Schectman seconded the motion.
Motion passed unanimously.

b. GUES Resolution 24-03 Approval of Borrowing CHEFA Loan

- Ron Buccilli motioned to approve Resolution GUES 24-03. Dick Schectman seconded the motion.
Motion passed unanimously.

c. GUES Resolution 24-04 Authorization to Apply and Accept Grant

- Jackie Jacoby motioned to approve Resolution 24-04. Dick Schectman seconded the motion.

Motion passed unanimously.

d. GUES Resolution 24-05 Authorization for Schematic Design

- Jackie Jacoby motioned to approve Resolution 24-05. Dick Schectman seconded the motion.
Motion passed unanimously.

e. GUES Resolution 24-06 Educational Specs.

- Jackie Jacoby motioned to approve Resolution 24-06. Dick Schectman seconded the motion.
Motion passed unanimously.

4. Adjourn

Dick Schectman motioned to adjourn the meeting at 4:20 pm. Judy Resnick seconded the motion.
Motion passed unanimously.

-Meeting minutes recorded by Jana Damm