



GUES Resolution 24-10

CORPORATE RESOLUTION APPOINTING A NEW MEMBER TO THE SCHOOL BUILDING COMMITTEE

The Undersigned Secretary hereby certifies that the following resolution was duly adopted by the Board of Directors of the Goodwin University Educational Services, Inc. on November 13, 2024, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in accordance with the Corporate Bylaws of Goodwin University Educational Services, Inc., the Board of Directors may appoint a committee of two or more Directors, and

WHEREAS, the School Building Committee is required to oversee, coordinate and make recommendations to the Board of Directors on matters concerning the construction of new State of Connecticut funded magnet schools, in accordance with Connecticut General Statutes, Chapter 173, and

WHEREAS, a committee made of Directors and staff has proven to work most effectively, and

WHEREAS, on September 20, 2023, a new School Building Committee was established and the following individuals were appointed to it:

Frank Amodio, Director, Chair
Mark Scheinberg, Director
Todd Andrews, Senior Vice President
Bryant Harrell, Senior Vice President
Edwin Meyer, Chief Financial Officer
Salvatore Menzo, Superintendent of Schools (Ex Officio)

WHEREAS, it is in the best interest of the organization to make an additional appointment to the School Building Committee, and

WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of the approved 2022-2025 Strategic Plan: Focus Area 3-Expanding and reimagining the GU & UB Metropolis/Goal 2 – Develop new markets that lead to financial stability and growth for the combined University system/Strategy 1 – Expand Goodwin University Magnet School System to maximize impact and revenue.

NOW THEREFORE, BE IT

RESOLVED, that the Goodwin University Educational Services Board hereby appoints Andy DiFatta to the School Building Committee.

Signed: 

Mark E. Scheinberg, Secretary

Date: 11/13/24

Signed: 

Se-Min Sohn, Chair

Date: 11/13/24



GUES Resolution 24-11

CORPORATE RESOLUTION APPROVING FINAL PLANS, PROJECT MANUALS AND PROFESSIONAL COST ESTIMATE FOR THE PHASE 2 CONSTRUCTION BID PACKAGE FOR THE MAGNET TECHNICAL HIGH SCHOOL (STATE PROJECT # 542-0007 MAG/N)

The Undersigned Secretary hereby certifies that the following resolution was duly adopted by the Board of Directors of the Goodwin University Educational Services, Inc. on November 13, 2024, and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, in order to achieve the construction timeline for the new Magnet Technical High School (State Project # 542-0007 MAG/N), a Phase 2 Construction Bid Package is required, which must be reviewed and approved by the School Building Committee, the Goodwin University Educational Services Board and the Goodwin Board of Trustees, and

WHEREAS, the project architect has presented all required information to the Board of Directors in support of a Phase 2 Bid package, and

WHEREAS, this Resolution is in furtherance of the following Focus Area/Goal/Strategy of & UB Metropolis/Goal 1-Create impactful opportunities to live, work and learn in the GU & UB neighborhoods/Strategy 1-Drive comprehensive master plan through asset utilization, growth and sustainability, and

NOW THEREFORE, BE IT

RESOLVED,

1. that the Goodwin University Educational Services Board of Directors hereby approves the Phase 2 final plans, dated October 18, 2024, project manuals and professional cost estimate for the Phase 2 Construction Bid Package, for the Magnet Technical High School, State Project # 542-0007 MAG/N, and
2. that the School Building Committee shall review and approve any and all revisions to said cost estimate prior to making a submission to the Department of Administrative Services, and

BE IT FURTHER,

RESOLVED, that Se-Min Sohn, Chair of the Board, is authorized to execute form SCG-042 for submission to the Department of Administrative Services.

Signed: 

Mark E. Scheinberg, Secretary

Date: 11/13/24

Signed: 

Se-Min Sohn, Chair

Date: 11/13/24