GUMS Resolution 25-05

CORPORATE RESOLUTION TO APPROVE THE 2025-2026 GOODWIN UNIVERSITY MAGNET SCHOOL SYSTEM CHILD NUTRITION PROGRAM BUDGET

The Undersigned Secretary of Goodwin University Magnet Schools (GUMS), Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on **April 24, 2025** and that such resolution has not been modified or rescinded as of the date hereof:

WHEREAS, Goodwin University Magnet Schools, Inc. recognizes the importance of child nutrition and the role it plays in academic performance and overall well-being, and

WHEREAS, Goodwin University Magnet Schools, Inc. is committed to ensuring that all students have access to nutritious meals during the school day, and

WHEREAS, Goodwin University Magnet Schools, Inc. is a School Food Authority (Sponsor) of the Child Nutrition Program (CNP) to support the health and nutrition of students, and

WHEREAS, a budget represented in Attachment A incorporates operation of the CNP covering the period of July 1, 2025 through June 30, 2026, and

WHEREAS, the total CNP anticipated budget for this period is $769,508.00.

NOW THEREFORE, BE IT

RESOLVED, that Goodwin University Magnet Schools, Inc. Board of Directors hereby approves the following commitments:

1. Goodwin University Magnet Schools, Inc. shall comply with all federal and state regulations related to the CNP, including procurement regulations;
2. Goodwin University Magnet Schools, Inc. shall strive to incorporate local and fresh produce into the CNP as part of the Farm to School Initiative;
3. Goodwin University Magnet Schools, Inc. shall ensure that the CNP is accessible to all students, regardless of economic status;
4. Goodwin University shall provide ongoing training and support to all staff involved in the CNP to maintain high standards of nutrition and service.

and be it further

RESOLVED, that Goodwin University Magnet Schools, Inc. Board of Directors hereby approves the 2025-2026 CNP anticipated budget in the amount of $769,508.00 and the Superintendent or their designee is authorized to implement the terms and conditions of a CNP Sponsorship as part of operating the Goodwin University Magnet School System.

Signed:

Todd Andrews, Secretary

Date:

Signed:

Jacqueline Jacoby, Chair

Date: