



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors

September 17, 2025, at 4:00 p.m.

Goodwin University

One Riverside Drive, East Hartford, CT 06118

6th Floor – UKS Boardroom

Zoom Link: [Access Zoom Meeting Here](#)

Meeting ID: 965 3607 0612 | Passcode: 140439

1. Call to Order
2. Public Comment
3. Consent Agenda
 - a. Approval of Draft GUES Board Minutes of May 14, 2025
4. Business Requiring Action
 - a. GUES Resolution 25-02 - Election of Officers of Goodwin University Educational Services, Inc.
 - b. GUES Resolution 25-03 - Election of Directors of Goodwin University Magnet Schools, Inc.
5. Superintendent Update
6. Adjournment



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors

May 14, 2025, at 4:00 p.m.

Meeting Minutes

1. Call to Order

The meeting was called to order at 4:01 p.m. by Se-Min Sohn.

Members Present: Mark Scheinberg, Se-Min Sohn, Jackie Jacoby, Ethan Foxman, Frank Amodio, Julio Maturana, Larry Goldberg, Lisa Wisniewski, Wilfredo Nieves, Ron Angelo, Andy DiFatta, Alvin Thompson, Greg Butler, John Walters, Lee Housley, Lionel Lessard, Ron Buccilli, Margaret Morton, Kevin Armata

Staff Present: Sal Menzo, Todd Andrews, Bryant Harrell, Dan Noonan, Eddie Meyer, Jean White, Michael Pardales, Missy Quinlan, Bobby Decrescenzo, Alyse Marion, Danielle Wilken

2. Public Comment

No public comment.

3. Consent Agenda

Minutes of November 13, 2024 were reviewed by the Board as a group. Jackie Jacoby motioned to approve the minutes. Wilfredo Nieves seconded the motion. Motion passed unanimously.

4. Business Requiring Action

a. GUES Resolution 25-01 – Corporate Resolution to Approve the 2025-26

Goodwin University Magnet School System Budget

Sal Menzo presented Attachment A - School Year 2025-2026 Proposed Spending.

Jackie Jacoby motioned to approve Resolution 25-01 that approves the 2025-2026 Goodwin University Magnet School System budget of \$30,678,472.73. Margaret Morton seconded the motion. Motion passed unanimously.

5. Adjournment

Mark Scheinberg motioned to adjourn the meeting at 4:36 p.m. Jackie Jacoby seconded the motion. Motion passed unanimously

– Meeting minutes recorded by Lexi Kaider.



GUES Resolution 25-02

CORPORATE RESOLUTION TO ELECT THE OFFICERS OF GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on September 17, 2025, 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. at all times the Board shall consist Ex-Officio of those persons who at the time are voting members of the Board of Trustees of Goodwin University, Inc., and

WHEREAS, officers shall be elected from among the Ex-Officio Directors at the annual meeting of the Board of Directors and shall each serve a term of one year

NOW THEREFORE, BE IT

RESOLVED, that the following directors be, and they hereby are, elected to serve as officers of the Board of Directors in the office or offices set forth below next to their respective names until their respective successors shall have been duly elected and shall have qualified:

Name	Office
Se-Min Sohn	Chair
Judy Resnick	Vice Chair
Mark Scheinberg	Secretary
Charles Anthony DiFatta	Treasurer

Signed:

Mark Scheinberg, Secretary

Date:

Signed:

Se-Min Sohn, Chair

Date:



GUES Resolution 25-03

CORPORATE RESOLUTION TO ELECT DIRECTORS OF GOODWIN UNIVERSITY MAGNET SCHOOLS, INC.

The Undersigned Secretary of Goodwin University Educational Services, Inc. hereby certifies that the following resolution was duly adopted by the Board of Directors on September 17, 2025, 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 Magnet Schools, Inc., its sole member, Goodwin University Educational Services, Inc., may elect at each annual meeting from two (2) to twelve (12) directors who shall each serve a term of one year

NOW THEREFORE, BE IT

RESOLVED, that the following are elected to serve as Directors of Goodwin University Magnet Schools, Inc. and shall have qualified:

Name

Merilee DeJohn
Jackie Jacoby
Megan Mehr
Lee Housley

Signed:

Mark Scheinberg, Secretary

Date:

Signed:

Se-Min Sohn, Chair

Date: