



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.