



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Special Meeting of the Board of Directors

January 14, 2026 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: 936 3353 2709

Passcode: 158516

1. Call to Order
2. Public Comment
3. Consent Agenda
 - a. Approval of Draft GUES Board Minutes of September 17, 2025
4. Superintendent Update
5. Business Requiring Action
 - a. GUES Resolution 26-01- Corporate Resolution Appointing a New Member to the School Building Committee
6. Adjournment



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors

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

Meeting Minutes

1. Call to Order

The meeting was called to order at 4:05 p.m. by Jackie Jacoby.

Members Present: Andy DiFatta, Alvin Thompson, Ed Casares, Frank Amodio, Jackie Jacoby, Julio Maturana, Judy Resnick, John Walters, Larry Goldberg, Lee Housley, Lisa Wisniewski, Mary Ann Hanley, Molly Loudon, Margaret Morton, Mark Scheinberg, Megan Mehr, Ron Buccilli, Se-Min Sohn, Wilfredo Nieves, Kevin Armata

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

2. Public Comment

No public comment.

3. Consent Agenda

Minutes of May 14, 2025 were reviewed by the Board as a group. Frank Amodio motioned to approve the minutes. Se-Min Sohn seconded the motion. Motion passed unanimously.

4. Business Requiring Action

a. GUES Resolution 25-02 - Election of Officers of Goodwin University Educational Services, Inc.

Mark Scheinberg motioned to approve Resolution 25-02 that approves the election of officers of Goodwin University Educational Services, Inc., naming Se-Min Sohn as Chair, Judy Resnick as Vice Chair, Mark Scheinberg as Secretary, and Andy DiFatta as Treasurer. Andy DiFatta seconded the motion. Motion passed unanimously.

b. GUES Resolution 25-03 - Election of Directors of Goodwin University Magnet Schools, Inc.

John Walters motioned to approve Resolution 25-03 that approves the election of directors of Goodwin University Magnet Schools, Inc., naming Merilee DeJohn, Jackie Jacoby, Megan Mehr, and Lee Housley as the directors. Frank Amodio seconded the motion. Motion passed unanimously.

5. Superintendent Update

Sal Menzo provided an enrollment update on behalf of the Magnet Schools. As of September 17, total enrollment is 1,405 scholars, 91 of which are enrolled at RiverTech. Like Goodwin University, October 1 is the deadline by which all scholars need to be enrolled and have matriculated, and it is likely that withdrawals will occur before that date. Accordingly, additional seats have opened up. The State of Connecticut did not provide additional funding for the Magnet Schools, meaning their per-pupil expenditures are the same as they were last year and the year prior. For budgetary reasons, certain staff positions that are currently open are not being filled, and the work is being disseminated accordingly among existing staff. Such positions and workflows are only among the Central Office team and do not directly impact scholars. The district continues to expand its partnerships, including contracts with Bridgeport Public Schools and contracting special education services to other districts in the state. In collaboration with Cybercy, an Australian company that develops programming for cyberliteracy, the district also hopes to extend another arm of contracting services.

Sal Menzo additionally shared with excitement that Goodwin University Magnet Schools is officially partnering with East Hartford Public Schools to offer sports for the scholars, beginning this winter of the school year 2025-2026. And plans for developing the new middle school are in progress in accordance with the guidelines put forth by the Magnet Schools of America. The new middle school will offer 550 seats, which will support the demand resulting from the most recent Sheff v O'Neill settlement agreement.

6. Adjournment

Mark Scheinberg motioned to adjourn the meeting at 4:24 p.m. Andy DiFatta seconded the motion. Motion passed unanimously

- Meeting Minutes recorded by Lexi Kaider



GUES Resolution 26-01

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 January 14, 2026, 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, on November 13, 2024, Andy DiFatta was appointed to the School Building Committee

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 2025-2028 Strategic Plan: Focus Area 3-Innovation and Expansion/Goal 2 – Create Meaningful Opportunities to Live, Work and Learn in our Communities/Strategy 3 – At Goodwin, invest in and enhance sustainable facilities to support operational and programmatic needs, maximize development opportunities, and student housing facilities.

NOW THEREFORE, BE IT

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

Signed: _____
Mark E. Scheinberg, Secretary

Signed: _____
Se-Min Sohn, Chair

Date: _____

Date: _____