



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Special Meeting of the Board of Directors

Wednesday, May 13, 2026 at 4:00 p.m.

Meeting Minutes

Members Present: Andy DiFatta, Frank Amodio, Jackie Jacoby, John Walters, Judy Resnick, Lee Housley, Lionel Lessard, Lisa Wisniewski, Peg Morton, Mark Scheinberg, Molly Loudon, Ron Buccilli, Dick Shechtman, Sim Sohn, Wilfredo Nieves, Kevin Armata, Ethan Foxman, Ed Casares

Staff Present: Todd Andrews, Dan Noonan, Eddie Meyer, Jean White, Mark McGovern, Missy Quinlan, Sal Menzo Bobby Decrescenzo, Alyse Marion, Danielle Wilken, Sandra Ward, Malhar Sharma and Sandeep Mannava

1. Call to Order

The meeting was called to order at 4:03 p.m. by Chair Se-Min Sohn.

2. Public Comment

No members of the public wished to address the Board.

3. Consent Agenda

a. Approval of Draft GUES Board Minutes of January 14, 2026

Minutes of the January 14, 2026 GUES Board Meeting were reviewed by the Board.

Jackie Jacoby motioned to approve the meeting minutes. Wilfredo Nieves seconded the motion. *The motion passed unanimously.*

4. Superintendent Update

Sal Menzo provided the Superintendent Update. Highlights of the update included: the school system secured funding, through the \$12 million dollar allocation from the Governor that was distributed across all magnet schools; there is a 3% increase in the GUMS budget; State funds are expected to arrive in the Spring; the Superintendent Advisory Students met with legislators to share personal testimonials on why they chose to attend magnet schools; the new building is moving along, window installations are currently underway, and the gymnasium structure is beginning to take shape. The district is still targeting a mid-winter start date for the new facility; Dr. Thermer and Mike Pardales are collaborating with GUMS to secure adequate instructional space for the upcoming year. Transition plans currently include the use of two classrooms at CTRA and continued use at their current location. CTRA graduation is Thursday, June 11th. Eleven students will be graduating on June 4th with a Manufacturing and Engineering Certificate.

5. Business Requiring Action

a. GUES Resolution 26-02 – Corporate Resolution to Approve the 2026-27 Goodwin University Magnet School System Budget

Directors were provided the 2026-2027 Goodwin University Magnet School System Budget presentation prior to the meeting (Attachment A). Sal Menzo walked board members through the 2026-27 Goodwin University Magnet School System Budget presentation. The 2026-2027 Goodwin University Magnet School System Operating Budget was presented as \$34,501,397. Q & A followed the presentation.

Lionel Lessard motioned to approve Resolution 26-02 – Corporate Resolution to Approve the 2026-27 Goodwin University Magnet School System Budget. Judy Resnick seconded the motion. ***The motion passed unanimously.***

6. With no other business to come before the board. Andy DiFatta motioned to adjourn the meeting at 4:44 p.m. Lee Housley seconded the motion. ***The motion passed unanimously.***

Meeting Minutes Recorded by:

Susan Everett

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Recording Secretary