



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Meeting of the Board of Directors

September 16, 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: 982 1378 7984 | **Passcode:** 709136

- 1. Call to Order**
- 2. Public Comment**
- 3. Consent Agenda**
 - a. Approval of the July 15, 2026 (Draft) Board Meeting Minutes
- 4. Business Requiring Action**
 - a. GUES Resolution 26-06 - Election of Officers of Goodwin University Educational Services, Inc.
 - b. GUES Resolution 26-07 - Election of Directors of Goodwin University Magnet Schools, Inc.
- 5. Superintendent Update**
- 6. Adjournment**



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Special Meeting of the Board of Directors

Wednesday, July 15, 2026 at 4:00 p.m.

Meeting Minutes

Members Present: Andy DiFatta, Alvin Thompson, Frank Amodio, Jackie Jacoby, Julio Maturana, Judy Resnick, John Walters, Lionel Lessard, Lisa Wisniewski, Mary Ann Hanley, Peg Morton, Mark Scheinberg, Ron Buccilli, Sim Sohn, Wilfredo Nieves

Leadership Present: Dan Noonan, Eddie Meyer, Jean White, Mark McGovern, Michael Pardales, missy Quinlan, Sal Menzo, Sandra Ward, Bob DeCrescenzo Sandeep Mannava, Danielle Wilken

Guests Present: Tom Romagnoli – Downes Construction, Glen Montazella - Downes Construction, Susan Pinckney – TSKP Studio and Mehmet Sahin - TSKP

1. Call to Order

The meeting was called to order at 4:02 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 May 13, 2026

Minutes of the May 13, 2026 GUES Board Meeting were reviewed by the Board. Andy DiFatta motioned to approve the May 13, 2026 meeting minutes. Peg Morton seconded the motion. *The motion passed unanimously.*

4. Business Requiring Action

a. Resolution 26-03 - Corporate Resolution Re-Establishing the School Building Committee

Mark McGovern introduced Corporate Resolution 26-03 - Re-Establishing the School Building Committee for discussion. With two retirements the committee membership needed to be re-established. The new committee will consist of five members:

Frank Amodio, Director, Chair

Andy DiFatta, Director

Mark Scheinberg, Director

Edwin Meyer, Chief Financial Officer

Mark McGovern, Vice President

Salvatore Menzo, Superintendent of Schools (Ex Officio)

Business Requiring Action - cont'd

Mark Scheinberg motioned to approve Corporate Resolution 26-03 - Re-Establishing the School Building Committee. Jackie Jacoby seconded the motion.

The motion passed unanimously.

b. Resolution 26-04 - Corporate Resolution Approving Plans, Specifications and Cost Estimate for the Phase 3 Fixtures, Furnishings And Equipment Package For The Magnet Technical High School (State Project # 542-0007 Mag/N)

Mark McGovern introduced Corporate Resolution 26-04 Approving Plans, Specifications and Cost Estimate for the Phase 3 Fixtures, Furnishings and Equipment Package for The Magnet Technical High School (State Project # 542-0007 Mag/N) and members of the consulting team; Mehmet Sahin and Susan Pinckney architects from TSKP Studio, Tom Romagnoli and Glen Montazella from Downes Construction. The consulting team shared a presentation with the Board and walked them through cost estimates for the Phase 3 Fixtures, Furnishings and Equipment. Questions followed regarding competitive quoting for Fixtures, Furnishings and Equipment.

Andy DiFatta motioned to approve Resolution 26-04 - Corporate Resolution Approving Plans, Specifications and Cost Estimate for the Phase 3 Fixtures, Furnishings And Equipment Package For The Magnet Technical High School (State Project # 542-0007 Mag/N). Jackie Jacoby seconded the motion. *The motion passed unanimously.*

c. Resolution 26-05 - Corporate Resolution Approving Plans, Specifications and Cost Estimate for the Phase 4 Technology and Data Equipment Package for the Magnet Technical High School (State Project # 542-0007 Mag/N)

Mark McGovern introduced Resolution 26-05 - Corporate Resolution Approving Plans, Specifications and Cost Estimate for the Phase 4 Technology and Data Equipment Package for the Magnet Technical High School (State Project # 542-0007 Mag/N). Mehmet Sahin walked the board through the Technology and Data Equipment Package for the new building. Questions followed regarding getting state approval and the MSAP Grant.

Andy DiFatta motioned to approve Resolution 26-05 - Corporate Resolution Approving Plans, Specifications and Cost Estimate for the Phase 4 Technology and Data Equipment Package for the Magnet Technical High School (State Project # 542-0007 Mag/N). Jackie Jacoby seconded the motion. *The motion passed unanimously.*

5. Superintendent Update

Sal Menzo provided the Superintendent Update. Sal shared that there is a collaboration/co-branding initiative underway that will greatly expand future options for our scholars and there are a couple other partnerships that he can not speak about right now. Sal also thanked Mark McGovern for his work on the building packages.

6. Adjournment

With no other business to come before the board. Jackie Jacoby motioned to adjourn the meeting. Andy DiFatta seconded the motion. *The motion passed unanimously. (4:40 p.m.)*

Meeting Minutes Recorded by:

Susan Everett

Susan Everett

Recording Secretary

DRAFT



GUES Resolution 26-06

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 16, 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. 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: _____
Se-Min Sohn, Chair

Signed: _____
Mark E. Scheinberg, Secretary

Date: _____

Date: _____



GUES Resolution 26-07

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 16, 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 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: _____
Se-Min Sohn, Chair

Signed: _____
Mark E. Scheinberg, Secretary

Date: _____

Date: _____