



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

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Recording Secretary

APPROVED