



GOODWIN UNIVERSITY EDUCATIONAL SERVICES, INC.

Special Meeting of the Board of Directors

Wednesday, September 16, 2026 at 4:00 p.m.

Meeting Minutes

Members Present: Andy DiFatta, Alvin Thompson, Ed Casares, Frank Amodio, Jackie Jacoby, Judy Resnick, Lee Housley, Lionel Lessard, Lisa Wisniewski, Mary Ann Hanley, Molly Loudon, Margaret (Peg) Morton, Mark Scheinberg, Ron Buccilli, Dick Shechtman, Sim Sohn, Ethan Foxman

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

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 Meeting Minutes of July 15, 2026

Minutes of the July 15, 2026 GUES Board Meeting were reviewed by the Board. Andy DiFatta motioned to approve the July 15, 2026 meeting minutes. Frank Amodio seconded the motion.

The motion passed unanimously.

4. Business Requiring Action

a. GUES Resolution 26-06 - Election of Officers of Goodwin University Educational Services, Inc.

Chair Se-Min Sohn called for a motion to approve GUES Resolution 26-06 - Election of Officers of Goodwin University Educational Services, Inc. as written:

Name	Office
Se-Min Sohn	Chair
Judy Resnick	Vice Chair
Mark Scheinberg	Secretary
Charles Anthony DiFatta	Treasurer

Frank Amodio motioned to approve Corporate Resolution 26-06 - Election of Officers of Goodwin University Educational Services, Inc. Judy Resnick seconded the motion. *The motion passed unanimously.*

4. Business Requiring Action - cont'd

b. GUES Resolution 26-07 - Election of Directors of Goodwin University Magnet Schools, Inc.

Chair Se-Min Sohn called for a motion to approve GUES Resolution 26-07 - Election of Directors of Goodwin University Magnet Schools, Inc. as written:

Name

Merilee DeJohn

Jackie Jacoby

Megan Mehr

Lee Housley

Margaret Morton motioned to approve GUES Resolution 26-07 - Election of Directors of Goodwin University Magnet Schools, Inc. Andy DiFatta seconded the motion. ***The motion passed unanimously.***

5. Superintendent Update

Sal Menzo provided the Superintendent Update. Sal shared that GUMS is fully staffed. The lottery process is still ongoing; we are tracking lower than projected. We have been awarded another grant from the State Department. We will continue to write grants, the Nellie Mae Grant was submitted today. The district continues to work on absenteeism and increasing test scores. We are in the process of negotiating with the unions for three (3) year contracts. Those contracts will be coming to the board in November. Dr. Menzo has been working with Dr. Thermer to increase the boat program with the addition of welding. The new building is moving along and we are still in meetings with the state regarding the middle school. Dr. Menzo invited board members to call him if they would like to hear more about the magnet schools.

6. Adjournment

With no other business to come before the board. Andy DiFatta motioned to adjourn the meeting. Frank Amodio seconded the motion. ***The motion passed unanimously. (4:14 p.m.)***

Meeting Minutes Recorded by:

Susan Everett

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Recording Secretary