**Goodwin University Magnet School, Inc.**

**Meeting of the Board of Directors**

**Thursday, April 20, 2023**

**Virtual Meeting**

<https://goodwin-edu.zoom.us/j/95202199173?pwd=eWlJQjE1QjlNbEg5VkFBZC9ZSWdydz09>

Board Members Present: Jackie Jacoby, Todd Andrews, Eddie Meyer, Merilee DeJohn, Mark Scheinberg

Staff Present: Salvatore Menzo, David Daye, JT Foster, Kim Matthews, Bob Gentes, Tom Lonsdale, Kaleigh Conrad, Windy Peterson

Guests Present: Keith Sevigny, Sarah Burke, Jessica Bedosky, Christine Pemberton, Gina Juliano, David Solania, Jonathan Rosado

 **Call to Order**

The meeting was called to order by Chair, Jackie Jacoby at 4:01 pm.

1. **Public Comment**

None

1. **Consent Agenda**

Approval of GUMS Board Minutes of February 2, 2023

Jackie Jacoby requested that item #4 of the agenda be moved up to accommodate the guests present.

**Goodwin University Magnet School Updates**

Superintendent update

 Dr. Menzo stated the newsletter would be provided tomorrow.

Student Presentation

* Jonathan Rosado gave a presentation on his ECAMP experience.

**Motion:** Mark Scheinberg **Second:** Eddie Meyer

**Executive Session**

Motion to go into executive session forDiscussion and approval of candidates for Assistant Superintendent for Curriculum, Assistant Superintendent for Special Education, and Director of Personnel at 4:13 pm

**Vote:** Unanimous approval to go into executive session forDiscussion and approval of candidates for Assistant Superintendent for Curriculum, Assistant Superintendent for Special Education, and Director of Personnel at 4:13 pm.

**Board Members Present**: Jackie Jacoby, Merilee DeJohn, Eddie Meyer, Mark Scheinberg, Todd Andrews

**Staff Present**: Salvatore Menzo, David Daye

*Meeting reconvened at 4:35 pm*

\*Jackie Jacoby requested that the Board move agenda item #4, Business Requiring Action, up at this point in the meeting to accommodate the guests

1. **Business Requiring Action**

Approval of Sarah Burke as Assistant Superintendent of Curriculum, Jessica Bedosky as Assistant Superintendent of Special Education, and Christine Pemberton as Director of Personnel.

**Motion:** Merilee DeJohn **Second:** Eddie Meyer

**Vote:** Unanimous approval of Sarah Burke as Assistant Superintendent of Curriculum, Jessica Bedosky as Assistant Superintendent of Special Education, and Christine Pemberton as Director of Personnel.

Dr. Menzo presented FY24 Budget.

Approval of Resolution 23-03 Goodwin University Magnet Schools System, Inc. Budget 2023-24.

**Motion:** Eddie Meyer **Second:** Merilee DeJohn

**Vote:** Unanimous approval of the Goodwin University Magnet School System, Inc. Budget for fiscal year 2023-24.

Dr. Menzo presented policies for approval.

Approval of Resolution 23-04 Goodwin University Magnet Schools System policy series 1000, 2000, 3000, 4000, 5000, and 6000 effective July 1, 2023.

**Motion:** Merilee DeJohn **Second:** Eddie Meyer

**Vote:** Unanimous approval of the Goodwin University Magnet Schools System policy series 1000, 2000, 3000, 4000, 5000, 6000.

1. **Next meeting June 15, 2023**
2. **Adjourn**

The meeting was adjourned at 5:09 pm.