**Goodwin University Magnet School System**

**Meeting of the Board of Directors**

**Wednesday, January 27, 2022**

**Virtual Meeting**

<https://us02web.zoom.us/j/82752791288?pwd=Z2JQL2tTUXV4VFVYbWpSVngrWkh6QT09>

Officers Present: Jackie Jacoby, Chair

 Todd Andrews, Secretary

Members Present: Eddie Meyer, Megan Mehr, Merilee DeJohn, Mark Scheinberg

Staff Present: Sal Menzo, David Daye, JT Foster, Sheri Tanner, Tonja Kelly, Bryan Callender,

 Michelle Strawder, Jana Damm

1. **Call to Order**
* The meeting was called to order by Chair, Jacky Jacoby at 4:02 pm.
1. **Public Comment**
* None
1. **Consent Agenda**

a. Approval of GUMS Board Minutes of October 28, 2021

* Todd Andrews motioned to approve the October 28, 2021 minutes GUMSS Board Meeting. Eddie Meyer seconded the motion. The motion passed unanimously.
1. **Business Requiring Action**
* None
1. **Goodwin University Magnet School Updates**
2. Superintendent update
3. Sal Menzo shared the updated Mission & Vision statements which was a collaborative effort with administrators and teachers.
4. Sal Menzo shared an overview of District Development Plan and identified key focus areas, objectives and goals.
5. Sal Menzo shared an update of the Sheff Compliance Agreement: waiting for state approval
6. Sal Menzo provided updates on the proposed new schools: preschool in Rocky Hill and a technical high school on the University campus.
7. Curriculum Update
	* Sal Menzo shared information about the 2022-23 Budget to all for new math and English staff being requested to support teaching and learning.
8. **Presentation of Marketing & Positioning Statement**
	* Sal Menzo shared the marketing plan from Adams & Knight. There were over 380 responses from households with children under 18 years old.
9. **District Marketing & Enrollment Update**
10. Sheff Compliance
	* David Daye shared an update on the non-compliance of the Sheff Agreement. We are making adjustments and modifications to the marketing campaign.
	* The magnet schools are open to new families to come to campus in small groups for a tour.
11. **External Partnership Update**
	* Matt Dadona shared an update on manufacturing-C & C component and Pathways
12. **School Update**
13. **RMS**
	* Tonja updated the board on student attendance.
	* Literacy H.O.W. is working with RMS students
14. **CTRA Middle Level**
* Sheri Tanner shared updates on student attendance but tardiness is still a problem. STAR testing has begun.
1. **CTRA Hight School Level**
* JT Foster shared that PSAT numbers are inline with state numbers but the gap is increasing. STAR data has been collected and students are showing improvement.
1. Next Meeting: April 28, 2022
2. Adjourn