**Goodwin University Magnet School System**

**Meeting of the Board of Directors**

**Tuesday, May 3, 2022**

**Virtual Meeting**

<https://us02web.zoom.us/j/88034700319?pwd=QkRrRy9VczhaMDdJdVE0Z1ZuZ0ViQT09>

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,

Michelle Strawder, Jana Damm, Matt Dadona, Bob Gentes

1. **Call to Order**

* The meeting was called to order by Chair, Jacky Jacoby at 4:03 pm.

1. **Public Comment**

* None

1. **Consent Agenda**

a. Approval of GUMS Board Minutes of January 27, 2022

* Mark Scheinberg motioned to approve the January 27, 2022 minutes GUMSS Board Meeting. Meghan Mehr seconded the motion. The motion passed unanimously.

1. **Business Requiring Action**

* Resolution 22-02 Approval of Goodwin University Magnet Schools Budget

Mark Scheinberg motioned to approve GUMS Resolution 22-02. Megan Mehr seconded the motion. Motion was pass unanimously.

* Resolution 22-03 Approval of Goodwin University Magnet Schools 2022-23 Academic Calendar.

Mark Scheinberg motioned to approve GUMS Resolution 22-03. Megan Mehr seconded the motion. The motion passed unanimously.

* Resolution 22-04 Recommendation of a New Director Amend A.

Todd Andrews moved to recommend GUMS Resolution 22-04. Mark Scheinberg seconded the motion. The motion passed unanimously.

1. **Goodwin University Magnet School Update**
2. **Superintendent Update**

* Tonja Kelly is retiring in June. New principal announcement coming soon.
* Sal Menzo shared an update on funding for the two new schools.
* CTRA Middle Level will welcome the first 8th grade class in the Fall of 2022.

1. **District Marketing & Enrollment Update**
2. Sheff Compliance
   * David Daye shared an update on the non-compliance of the Sheff Agreement. Lottery began on April 18 and is trending favorably.
3. **External Partnership Update**
   * Matt Dadona shared an update on partnerships and Pathways
4. **School Update**
5. **RMS**
   * Tonja updated the board on vertical reading and math.
   * All of RMS is reading Nya’s Long Walk
6. **CTRA Middle Level**

* Sheri Tanner shared updates on new hires. CTRA Middle Level was selected as a Teach Rocks school, a musical program from the State of Connecticut.

1. **CTRA Hight School Level**

* JT Foster shared Great School Partnerships aligning standards within the district and high interest scholars have in our 5 pathways.

1. Next Meeting: June 23, 2022
2. Adjourn