GOODWIN COLLEGE MAGNET SCHOOLS, INC.

Special Meeting of the Board of Directors

3:50 p.m., May 10, 2017

Goodwin College-6th Floor Board Room

Members present- Jackie Jacoby, Todd Andrews, Megan Mehr, Mark Scheinberg, and Merilee Dejohn

Members absent- Eddie Meyer

Staff Present- Lynn Guerriero

Guest- None

Representing the public- None

1. Call to Order

• The meeting was called to order by Jackie Jacoby at 3:50 pm.

2. Public Comment

None

3. Business Requiring Action

- a. Resolution GCMS 17-03-Line of Credit Approval
 - Todd Andrews presented the resolution to authorize the execution and delivery of documents relating to the extension of a revolving line of credit loan to Goodwin College Educational Services, Inc. and Goodwin College Magnet Schools, Inc.
 - Merilee DeJohn motioned to approve. Megan Mehr seconded the motion.
 Motion passed (5-0).

4. Adjournment

- Todd Andrews motioned to adjourn. Megan Mehr seconded the motion. Motion was passed (5-0).
- Meeting adjourned at 3:55 pm.
- Minutes taken by Brittney Everett.