



COMMUNITY EDUCATION COUNCIL DISTRICT 3

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Kimberly Watkins
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Dennis Morgan
Second Vice President

Lucas Liu
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Genisha Metcalf
Secretary

Council Members: Daniel Katz Michael McCarthy Jean Moreland Sharmilee Ramudit | **Ilene Altschul**
Deirdre Garrett Scott Vacant, ELL Member Vacant, Student Member *District 3 Community Superintendent*

COMMUNITY EDUCATION COUNCIL 3

Wed., Dec. 12, 2018

6:30 P.M. Business Meeting

7:00 PM Calendar Meeting

P.S. 199 – 270 W. 70th St.

Business Meeting Minutes

(Approved at the Jan. 9, 2019 CEC3 Business Meeting by the Council quorum (6) present)

Business Meeting:

- ❖ **Call to Order 6:30p**
- ❖ **Roll Call of Members** Kristen Berger, Daniel Katz, Lucas Liu, Jean Moreland, Dennis Morgan, Sharmilee Ramudit, Deirdre Garrett-Scott, Kim Watkins
Late: Genisha Metcalf 7p
Excused Absence: Mike McCarthy
DOE Staff: Ilene Altschul, D3 Superintendent, DJ Sheppard, D3 Family Liaison Coordinator
Michelle Chang, FACE
- ❖ **Approval of Minutes**
 1. Nov. 7, 2018 Business Meeting Minutes were approved by all Council members present.
- ❖ **Old Business**
 1. Invitations have gone out for the Jan. 25 Legislative Breakfast, Council members should touch base with their liaison schools re who is attending.
- ❖ **New Business**
 1. New Member School Liaison Assignments – New member Deirdre Garrett-Scott was assigned PS199, PS247 and MS256 assuming resigned member Manuel Casanova's liaison schools.
- ❖ **Adjournment of Business Meeting 6:39p**