



COMMUNITY EDUCATION COUNCIL DISTRICT 3

154 West 93rd Street New York, New York 10025 - Room 204 Tel (212) 678-2782 Fax (212) 678-2804 Email: CEC3@schools.nyc.gov

Kimberly Watkins
President

Kristen Berger
First Vice President

Dennis Morgan
Second Vice President

Lucas Liu
Treasurer

Genisha Metcalf
Secretary

Council Members: Daniel Katz Michael McCarthy Jean Moreland Sharmilee Ramudith | **Ilene Altschul**
Deirdre Garrett-Scott Vacant, ELL member Vacant, student member District 3 Community Superintendent

CEC3 Business & Calendar Meeting Wed., April 17th, 2019 6:30 PM Business Meeting / 7:00 PM Calendar Meeting

P.S. 75 – 735 West End Ave.

Business Meeting

- ❖ **Call to Order 6:40 PM**
- ❖ **Roll Call of Members** Kristen Berger, Daniel Katz, Luca Liu, Michel McCarthy Jean Moreland, Kim Watkins
Late: Genisha Metcalf, Dennis Morgan, Sharmilee Ramudith, Deirdre Garrett-Scott
DOE Staff: Ilene Altschul, D3 Superintendent, DJ Sheppard, D3 Family Liaison Coordinator
- ❖ **Approval of Minutes**
 1. March 6, 2019 Business Meeting Minutes were approved by all members present, a Council quorum (6)
- ❖ **Old Business**
 1. Update to budget will be forthcoming
 2. CEC3 approved the motion to support the CSD3 Comprehensive Educational Plan (CEP) district event by providing light food and water.
- ❖ **New Business**
 1. Strategic goals and objectives as well as Bylaw will be revisited before term end.
- ❖ **Adjournment 6:45 PM**