



COMMUNITY EDUCATION COUNCIL DISTRICT 3

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Kimberly Watkins
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Genisha Metcalf
Secretary

Council Members: Inyanga Collins Daniel Katz Michael McCarthy Jean Moreland | **Ilene Altschul**
Dennis Morgan Yan Sun, *ELL* Alana Metcalf, *student member* | *District 3 Community Superintendent*

CEC3

Business Meeting Minutes

Wednesday, Dec. 13, 2017

P.S. 241 - Auditorium

240 W. 113th St., NYC 10026

Minutes

(Approved at the Jan 3rd, 2018 Business meeting by all Council members present)

Business Meeting

- ❖ **Call to Order 6:40 PM**
- ❖ **Roll Call of Members** Kristen Berger, Inyanga Collins, Daniel Katz, Michael McCarthy, Genisha Metcalf, Dennis Morgan, Jean Moreland, Jane Sun, Kim Watkins
Manuel Casanova 7:15p
- ❖ **Approval of Minutes**
 1. Oct. 11, 2017 Business meeting minutes approved by all Council members present.
 2. Nov. 8, 2017 Business meeting minutes approved by all Council members present.
- ❖ **Old Business**
 1. The Council President reminds all of the Legislative Breakfast on Jan. 26th, to be held in the PS 191 Gymnasium. Matt Angell will compile school photos for a slide show.
 2. SCA Capital Plan Reports – Council members are reminded to list all capital improvements even though some are covered by SCA. The Superintendent will put in a reminder to schools to list their needs.
- ❖ **New Business ~ none**
- ❖ **Adjournment of Business Meeting 6:50 PM**