



COMMUNITY EDUCATION COUNCIL DISTRICT 3

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Kimberly Watkins
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Dennis Morgan
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Council Members: Lisa Byrd Naveed Hasan Michael McCarthy Deirdre Garrett Scott
Eric Wright Assietou Sow Teddy Tawil, Student Member

Christine Loughlin
IA Superintendent

CEC3

Business & Calendar Meeting

Wednesday, Nov. 20, 2019 - 6:30 P.M.

P.S. 242– 134 W. 122nd St. Auditorium

(The Business Meeting Minutes without edits, was approved at the Dec. 18, 2019 Business meeting by all Council members present (10) at the motion to approve.)

Business Meeting Minutes

Business Meeting:

- ❖ **Call to Order 6:40 PM**
- ❖ **Roll Call of Members:** Kristen Berger Lisa Byrd, Naveed Hasan, Dennis Morgan, Sharmilee Ramudith, Deirdre Garret Scott, Eric Wright, Teddy Tawil *student member*.
Late: Lucas Liu 6:44P, Michael McCarthy, Kim Watkins
Excused Absence: Assietou Sow
- ❖ **Approval of Minutes**
 - 1 The October 10, 2019 CEC3 Business Meeting Minutes were approved as presented by all Council present (7) at the motion to approve.
- ❖ **Old Business**
 1. The FY'20 Budget Modification allocation of the additional \$5k was presented. Treasurer Liu explained that the \$5k was allocated to three new non p-card budget lines as well as the existing Equipment line. He advised Council to consider where they'd like to use that money for the next modification in March.
 - **\$600** non-pcard Website/email etc. (DKRD)
 - **\$1200** non-pcard Meeting Refreshments (DKRD)
 - **\$2700** non-pcard Events (DKRD)
 - **\$500** to Equipment line (DKRE)
 2. The motion to approve the FY'20 budget allocation was called and seconded. The motion was approved by all Council present (8).
 3. Motion passes. None opposed.
 4. Council approved CEC3 Administrative Assistant Butler's attendance at New York Historical Society Dec. 3rd workshop on Equity. None opposed.
- ❖ **New Business**
 1. Member Liu distributed a draft of mission statement of 'What About Place: Parent Leaders for Accelerated Curriculum' covering 3 topics to be discussed at the forum. It was being sponsored by CEC2. Did CEC3 want to co-sponsor the Dec.12 Forum? At a minimum CEC3 should advertise it.
 - (i) Council commented that forum did not need CEC3's support as it was already supported by CEC2; it's a singular viewpoint.
 - (ii) Member Liu said that there are other D3 parents involved who don't feel all the voices are being heard and who are not comfortable bringing their views before Council.
 - (iii) High School Admissions Committee Chair Wright said those parents could bring their concerns to the committee and discuss this as a group.
- ❖ CEC is open to every district stakeholder.
- ❖ **Adjournment of Business Meeting 7:04 PM**