

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



President

First Vice President

Second Vice President

Treasurer

Secretary

Council Members: Kristen Berger Lisa Byrd Naveed Hasan Lucas Liu Michael McCarthy | **Ilene Altschul**
Dennis Morgan Sharmilee Ramudit Kim Watkins Eric Wright Vacant, ELL Member District 3 Community Superintendent
Teddy Tawil, Student Member

COMMUNITY EDUCATION COUNCIL 3

6:00 P.M. Annual Meeting

6:30 P.M. Business Meeting

7:00 P.M. Calendar Meeting

Tuesday, July 16, 2019

P.S. 163 - 163 W. 97th St., NYC 10025

Annual Minutes

(Approved at the Aug. 7, 2019 Business Meeting by all CEC3 members present at the time of motion)

Annual Meeting:

Call to Order 6:09 PM

- ❖ **Roll Call of Members** Kristen Berger, Lisa Byrd, Naveed Hasan, Lucas Liu, Michael McCarthy, Dennis Morgan, Sharmilee Ramudit, Kim Watkins, Eric Wright, Teddy Tawil, student member
DOE Staff: Ilene Altschul, D3 Superintendent

- ❖ **Overview of Election Process**

- The CEC3 Administrative Assistant reviewed the election process. Michael McCarthy was nominated for President Pro Tem, Mr. McCarthy accepted the nomination. The nomination was seconded and carried by all Council members.

- ❖ **Election of Officers:** President Pro Tem Michael McCarthy called for nominations for the following council positions as follows and each position was elected by a Roll Call Vote.

Nominees for Council President: The names put forward and seconded for each position were:

Sharmilee Ramudit and Kimberly Watkins

- Ms. Ramudit and Ms. Watkins each accepted their nomination
- They each gave a brief overview of their qualifications and service to the Council.
- Ms. Watkins was elected President with 7 votes: Kristen Berger, Naveed Hasan, Lucas Liu, Michael McCarthy, Dennis Morgan, Kim Watkins, Eric Wright.
Ms. Ramudit received 2 votes: Lisa Byrd, Sharmilee Ramudit

Nominees for First Vice President: Kristen Berger

Ms. Berger accepted the nomination and was the sole nominee. Ms. Berger gave a brief overview of her service and qualifications as a council member. Ms. Berger was elected unanimously by all Council members present (9)

Nominees for Second Vice President: Dennis Morgan

Mr. Morgan accepted the nomination and was the sole nominee. Mr. Morgan gave a brief overview of his service and qualifications as a council member. Mr. Morgan was elected unanimously by all Council members present (9)

Nominees for Treasurer: Lucas Liu

Mr. Liu accepted the nomination and was the sole nominee. Mr. Liu gave a brief overview of his service and qualifications as a council members. Mr. Liu was elected unanimously by all Council members present (9)

Nominees for Recording Secretary: Sharmilee Ramudit

Ms. Ramudit accepted the nomination and was the sole nominee. Ms. Ramudit was elected unanimously by all Council members present (9)



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Kimberly Watkins
President

Kristen Berger
First Vice President

Dennis Morgan
Second Vice President

Lucas Liu
Treasurer

Sharmilee Ramudith
Secretary

Council Members:

Lisa Byrd
Eric Wright

Naveed Hasan
Vacant, ELL Member

Michael McCarthy
Teddy Tawil, Student Member

| **Ilene Altschul**
District 3 Community Superintendent

❖ **Adjournment of Annual Meeting Business 6:34 PM**

COMMUNITY EDUCATION COUNCIL 3

6:00 P.M. Annual Meeting

6:30 P.M. Business Meeting

7:00 P.M. Calendar Meeting

Tuesday, July 16, 2019

P.S. 163 - 163 W. 97th St., NYC 10025

Business Minutes

(Approved at the Aug. 7, 2019 Business Meeting by all members present at the time of the motion)

Business Meeting

❖ **Call to Order 6:35 PM**

❖ **Roll Call of Members** Kristen Berger, Lisa Byrd, Naveed Hasan, Lucas Liu, Michael McCarthy, Dennis Morgan, Sharmilee Ramudit, Kim Watkins, Eric Wright, Teddy Tawil, student member
DOE Staff: Ilene Altschul, D3 Superintendent

❖ **Approval of Minutes**

1. June 5, 2019 Business Meeting Minutes were unanimously approved as edited, by all Council members.

❖ **President's Report**

- President Watkins deferred her remarks to the Calendar meeting

❖ **New Business**

1. 2019-2021 Schedule of CEC3 Business and Calendar Meetings was given to all council members.
2. Treasurer Lucas Liu presented the CEC3 FY'20 Draft Budget and reviewed accounting lines.
 - i. The motion to approve was called and was approved by all Council (9) present. The FY'20 Draft Budget was approved.
3. Committee Chairs – The active CEC3 committees were discussed and council members were urged to review and participate in as many as interested them.
4. School Liaisons – Council members were handed the list of current D3 schools and their current CEC3 liaisons. Discussion ensued about the most effective way liaisons could work with their assigned schools. Council will review list and liaison assignments will be discussed further and determined at the next meeting.
5. CEC3 Bylaws Overview - The revised CEC3 Bylaws Draft was handed out and Council was requested to provide comments and/or edits to Member McCarthy before the next Business Meeting Aug. 7th.

❖ **Adjournment of Business Meeting 7:10 PM**