



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

Joseph A. Fiordaliso
President

Nan Eileen Mead
First Vice President

Zoe G. Foundotos
Second Vice President

Kristen Berger
Secretary

Kimberly Watkins
Treasurer

Council Members: Noah Gotbaum Theresa L.C. Hammonds Pradnya Joshi Daniel Katz
Lucas Liu Vacant, *ELL Member* Vacant, *Student Member*

Ilene Altschul
District 3 Community Superintendent

DISTRICT 3 COMMUNITY EDUCATION COUNCIL

Annual Meeting

Wednesday July 15, 2015

6:00 PM

Joan of Arc Complex

154 W. 93rd St.

**Unanimously Approved by the Council Members Present (10-0)
at the August 19, 2015 Calendar Meeting**

1. Meeting Called To Order –6:06 P.M.

2. Roll Call

Present: Kristen Berger, Joseph Fiordaliso, Zoe Foundotos, Noah Gotbaum, P.J. Joshi, Daniel Katz, Lucas Liu, Nan Mead and Kimberly Watkins. A quorum was present.

Excused Absence: Theresa Hammonds

DOE Staff: DJ Sheppard, District 3 Family Advocate

3. Election of *President pro tem*

- ◆ Lucas Liu was nominated and elected *Chairman pro tem*.

4. Election of Officers for Council Term July 2015 to June 2017 – Lucas Liu, *Chairman pro tem*

Nominations were taken for each of the 5 Council officers' positions. Candidates for each office were each allowed 2 minutes to speak. A roll call vote of members in attendance was then conducted. The vote is recorded after each listed position.

By roll call vote, the following officers were elected:

President:

Joseph Fiordaliso *Nomination presented by Nan Mead*

Noah Gotbaum *Nomination presented by PJ Joshi*

No Candidate received 6 votes in the first round of voting so the Council moved on to the 1st VP election and returned to the election of the Council President after the election of all of the other officers was completed.

Joseph Fiordaliso was elected CEC3 President by a roll call vote of all members present (6 votes for Joseph Fiordaliso/ 3 votes for Noah Gotbaum) in a second round of voting.

1st Vice President

Nan Mead *Nomination presented by Zoe Foundotos*

Nan Mead was elected by a unanimous vote of all members present (9 votes in favor/ 0 opposed)

2nd Vice President

Zoe Foundotos Nomination presented by Joseph Fiordaliso

Zoe Foundotos was elected by a unanimous vote of all members present (9 votes in favor/ 0 opposed)

Secretary

Kristen Berger Nomination presented by Kimberly Watkins

Kristen Berger was elected by a unanimous vote of all members present (9 votes in favor/ 0 opposed)

Treasurer

Kimberly Watkins Nomination presented by Kristen Berger

Unanimous vote of all members present (9 votes in favor/ 0 opposed)

5. There being no further business for the Annual Meeting, CEC3 President Joseph Fiordaliso adjourned the meeting.

Meeting was adjourned at 6:35p.m.

Submitted by Mary Kane, *Administrative Assistant, CEC 3*