



COMMUNITY EDUCATION COUNCIL DISTRICT 3

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Joseph A. Fiordaliso
President

Kimberly Watkins
First Vice President

Zoe G. Foundotos
Second Vice President

Kristen Berger
Secretary

Lucas Liu
Treasurer

Council Members: Manuel Casanova Noah Gotbaum Pradnya Joshi Daniel Katz
Dennis Morgan Vincent Orgera, Declan Saint-Onge, *Student Member*

Ilene Altschul
District 3 Community Superintendent

Business & Calendar Meeting BUSINESS MINUTES

Wed. Feb. 15, 2017

6:30 PM

M.S. 862 Mott Hall II Auditorium
234 W. 109th St.

(Approved at the Mar. 1, 2017 Business Meeting by all Council Members present)

❖ **Meeting Called To Order - 6:50 P.M.**

❖ **Roll Call of Members:**

Present: Kristen Berger, Joe Fiordaliso, Noah Gotbaum, PJ Joshi, Daniel Katz, Lucas Liu, Dennis Morgan, Vincent Orgera, Kim Watkins, Declan Saint-Onge, *student member*. A quorum was reached (10)

Manuel Casanova 7:00 P.M.

Excused Absence: Zoe Foundotos

DOE Staff: Ilene Altschul, District 3 Superintendent

❖ **Approval of Minutes - none**

❖ **President's Report**

1. Proposed Resolution to Amend the CEC3 FY2017 Budget

- Treasurer Lucas Liu and CEC3 Administrative Assistant Karen Butler explain that they have amended the FY2017 budget passed July 2017 to reflect mid-year spending and have moved monies from various line items, such as Member Reimbursement and Childcare and remainder dollars from completely paid line items to the P-card and/or to a new line item to reflect CEC3 spending at this point. \$2418 in total will be moved from various lines to the P-card and \$266 to a new line.
- Council expressed concern that the Member Reimbursement line and Childcare line not be short-changed. AA Ms. Butler assured Council that based on the total Member Reimbursement thus far, Council members will not be short-changed nor will childcare minders and that CEC3 is covered for future events to end of year.

❖ **Superintendent's Report – deferred**

❖ **Old Business – none**

❖ **New Business**

1. Amendment to CEC3 FY 2017 Budget

- Covered under President's Report

- Council Roll Call Vote on the Resolution to Amend the FY2017 Budget will take place during the Calendar meeting to follow.

❖ **Adjournment – 6:56 P.M.**