



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

Kimberly Watkins
President

Kristen Berger
First Vice President

Dennis Morgan
Second Vice President

Lucas Liu
Treasurer

Sharmilee Ramudit
Secretary

Council Members: Lisa Byrd Naveed Hasan Michael McCarthy Deirdre Garrett Scott
Eric Wright Assietou Sow Vacant, Student Member

Christine Loughlin
District 3 Superintendent

6:30 PM Business

7:00 PM Calendar

Tuesday, Aug 18, 2020

Register in advance for Zoom this meeting:

(Approved at the Sept. 9 Business Meeting by all Council Present when the motion to approve was called)

Draft Minutes

Business Meeting

❖ **Call to Order 6:33 PM**

❖ **Roll Call of Members** Kristen Berger, Lisa Byrd, Naveed Hasan, Lucas Liu, Mike McCarthy, Sharmilee Ramudit, Deirdre Garrett-Scott, Assietou Sow, Kim Watkins, Eric Wright

Late: Dennis Morgan

❖ **Approval of Minutes**

1. June 3, 2020 Business Meeting Minutes were approved by all Council members present when the motion to approve was called.
2. July 22, 2020 Business Meeting Minutes were approved by all Council members present when the motion to approve was called.

❖ **Old Business**

1. FY'21 CEC3 Budget & Motion to Approve – After a brief discussion regarding free editing software the FY'21 CEC3 Operating Budget was unanimously approved as presented by all Council members present (10).

❖ **New Business ~ none**

❖ **Adjournment of Business Meeting 6:43 PM**