

Minutes of the Community Education Council for District 1: Annual, Calendar, and Business meeting
July 13, 2016

The Annual Meeting of the Community Education Council for District 1 was called to order at 6:15 p.m. on July 13, 2016 at P. S. 20.

The Annual Meeting was initially called to order by outgoing president Marco Battistella at which point a president pro tem was elected. David Post was elected as president pro tem and took attendance. Present at the meeting were Marco Battistella, Cynthia Cartagena, Aline Gnali, Luke Henry, Naomi Peña, David Post, Moses Seuram, and Michael Stutman. Absent were Stephanie Thompson and Jennie White both of which absences were deemed excused.

Officers for the 2016/2017 year were elected. Luke Henry was elected president, Naomi Peña was elected first vice president, Marco Battistella was elected second vice president, Michael Stutman was elected recording secretary and Moses Seuram was elected treasurer (all unanimous votes). Jennie White was elected parliamentarian (6 votes in favor, 2 abstentions). Thereafter the Annual Meeting was, upon motion duly made, seconded and unanimously carried, adjourned.

Thereupon the Calendar Meeting was called to order by Pres. Luke Henry and David Post was selected to chair the meetings.

Superintendent Daniella Phillips gave her report, which included a mention that the Diversity in Admissions Plans were not due on July 8 as had been reported by some sources but were actually due three weeks prior to the opening of kindergarten and prekindergarten admissions for the 2016/2017 Academic Year.

There were no committee reports.

An explanation for the evaluation of the superintendent and the process was provided to members of the general public who were in attendance at the meeting. The president pro tem who was chairing the meeting invited public comments which were received.

Upon motion duly made, seconded and unanimously carried, the annual meeting of the Community Education Council for District 1 was adjourned.

The Business Meeting for the Community Education Council for District 1 was called to order by David Post immediately following the adjournment of the Calendar Meeting.

Meeting topics and chairpersons for the 2016/2017 meetings were postponed until the August meeting.

Assignments for school liaisons and information was postponed until the August meeting.

A discussion was held with respect to the name change of the Henry Street school to Orchard Collegiate Academy.

The draft evaluation for the superintendent was circulated and councilmembers were asked to provide any additional comments on or before the close of business of July 18, 2016.

There was nothing to report with respect to any bylaws revisions.

Discussion of the Mission Statement was postponed until the next meeting. New and upon motion duly made, seconded and unanimously carried, the business meeting was adjourned.

The next calendar and business meetings of the Council will be held on August 3, 2016 at 6pm at P. S. 20, at 166 Essex Street.

Respectfully submitted,

Michael Stutman