

President Steve Stowe  
First Vice President Dina Guirguis  
Second Vice President/ELL Rep Robert Aguilar  
Recording Secretary Alice Licato  
Treasurer/BBP Appointee Inga Smolyar



Council Members

Alan Aja - IEP Rep Vito LaBella  
Mauricia Cadillo Simeon Stolzberg - BBP  
Yi Fang Chen Appointee  
Adele Doyle

Administrative Assistant: Natalia Mondesir

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## Community Education Council District 20 March Special Meeting Minutes

**Date:** Wednesday, March 24, 2021

**Meeting ID:** <https://nycdoe.zoom.us/j/82584898031?pwd=dWdWMktPb3ZQRXduZi82bDIRLythZz09>

**Meeting Start Time:** 3:07 PM

**Present:** Steve Stowe, Adele Doyle, Vito LaBella, Robert Aguilar, Inga Smolyar, Simeon Stolzberg, Alice Licato,

**Excused:** Alan Aja, Mauricia Cadillo, Dina Guirguis, Yi Fang Chen

**Guests:** Janine Faustner, Presidents' Council President

**I. Meeting called to Order:** Steve Stowe, President

**a. Roll Call:** Alice Licato

**II. Budget (00:00:24)**

**a.** Motion to modify the budget and move \$3,370 from the Parent Involvement line back into the Member Reimbursement line

1. Steve Stowe: Yes

2. Dina Guirguis: Excused

3. Robert Aguilar: Yes

4. Alice Licato: Yes

5. Inga Smolyar: Yes

6. Alan Aja: Excused

7. Mauricia Cadillo: Excused

8. Yi Fang Chen: Excused

9. Adele Doyle: Yes

10. Vito LaBella: Yes

11. Simeon Stolzberg: Yes

i. Motion passes with 7 Yes votes, 4 Excused

**b.** Document showing the current budget and what funds are available (00:03:02)

i. Available Member Reimbursement: \$815

ii. Waived reimbursement from members: \$1,164 → total funds from reimbursement: \$1,979

iii. Available funds from Supplies line: \$899

iv. Available funds from the P-Card: \$1,000 if the card is defunded by the 3/25 deadline

v. Total funds available to move: \$2,878 (or \$3,878 contingent on approval of the P-Card defunding)

**c.** Motion to unencumber \$1,979 in waived member reimbursements and transfer to a new budget line titled "Parent Involvement – Other Activities": Steve Stowe, Second: Vito LaBella (00:12:11)

1. Steve Stowe: Yes

2. Dina Guirguis: Excused

3. Robert Aguilar: Yes

4. Alice Licato: Yes

5. Inga Smolyar: Yes

6. Alan Aja: Excused

7. Mauricia Cadillo: Excused

8. Yi Fang Chen: Excused

9. Adele Doyle: Yes

10. Vito LaBella: Yes

11. Simeon Stolzberg: Yes

i. Motion passes with 7 Yes votes, 4 Excused

**d.** Motion to unencumber \$899 in Supplies budget and transfer to a new budget line titled "Parent Involvement – Other Activities": Steve Stowe, Second: Alice Licato (00:13:02)

1. Steve Stowe: Yes

2. Dina Guirguis: Excused

3. Robert Aguilar: Yes

4. Alice Licato: Yes

5. Inga Smolyar: Yes

6. Alan Aja: Excused

7. Mauricia Cadillo: Excused

8. Yi Fang Chen: Excused

9. Adele Doyle: Yes

i. Motion passes with 7 Yes votes, 4 Excused

10. Vito LaBella: Yes

11. Simeon Stolzberg: Yes

e. Motion to unencumber \$1,000 in P-Card budget and transfer to a new budget line titled "Parent Involvement – Other Activities," contingent on approval of the P-Card defunding by the DOE:

Steve Stowe, Second: Alice Licato (00:13:32)

1. Steve Stowe: Yes

2. Dina Guirguis: Excused

3. Robert Aguilar: Yes

4. Alice Licato: Yes

5. Inga Smolyar: Yes

6. Alan Aja: Excused

i. Motion passes with 7 Yes votes, 4 Excused

7. Mauricia Cadillo: Excused

8. Yi Fang Chen: Excused

9. Adele Doyle: Yes

10. Vito LaBella: Yes

11. Simeon Stolzberg: Yes

### III. Adjourn (00:14:15)

a. Motion to adjourn: Adele Doyle, Second: Alice Licato

b. Meeting adjourned at 3:21 pm

Submitted: Natalia Mondesir  
March 24, 2021