

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

Community Education Council District 20 March Special Meeting Minutes

Date: Friday, March 19, 2021

Meeting ID: <https://nycdoe.zoom.us/j/88058975419?pwd=Wi8yMWhJM05xWTJNaGJQTVVmZ2JGdz09>

Meeting Start Time: 3:04 PM

Present: Steve Stowe, Adele Doyle, Vito LaBella, Yi Fang Chen, Simeon Stolzberg, Alice Licato, Dina Guirguis

Absent: Robert Aguilar, Inga Smolyar, Mauricia Cadillo

Excused: Alan Aja

Guests: Janine Faustner, Presidents' Council President

I. Meeting called to Order: Steve Stowe, President

a. Roll Call: Alice Licato

II. Budget (00:1:29)

a. Money to pay an outside vendor for the Parent survey can be obtained by members volunteering to waive their reimbursement

- i. Holding a Parent Survey Committee meeting on Monday, March 22 to decide if an outside vendor will be used (00:02:38)
- ii. Has to be moved to a separate line by the March 25th deadline (00:02:56)
- iii. Create a new line: Parent Involvement – Other Activities (00:03:18)
- iv. Available amount is \$3,370 (00:03:50)

b. Comments from council members(00:04:00)

- i. Alice Licato asked for clarification on the breakdown of the numbers
 1. There has to be enough money left in the line to cover any member who wants reimbursement (00:04:38)

c. Motion to unencumber \$3,370 from Member Reimbursements: Steve Stowe, Second: Vito LaBella (00:14:46)

- | | |
|---------------------------|-----------------------------|
| 1. Steve Stowe: Yes | 7. Mauricia Cadillo: Absent |
| 2. Dina Guirguis: Yes | 8. Yi Fang Chen: Yes |
| 3. Robert Aguilar: Absent | 9. Adele Doyle: Yes |
| 4. Alice Licato: No | 10. Vito LaBella: Yes |
| 5. Inga Smolyar: Absent | 11. Simeon Stolzberg: Yes |
| 6. Alan Aja: Excused | |

- i. Motion passes with 6 Yes votes, 1 No vote

d. Motion to move the unencumber \$3,370 to a new line :Parent Involvement – Other Activities”: Steve Stowe, Second: Simeon Stolzberg (00:16:00)

- | | |
|---------------------------|-----------------------------|
| 1. Steve Stowe: Yes | 7. Mauricia Cadillo: Absent |
| 2. Dina Guirguis: Yes | 8. Yi Fang Chen: Yes |
| 3. Robert Aguilar: Absent | 9. Adele Doyle: Yes |
| 4. Alice Licato: No | 10. Vito LaBella: Yes |
| 5. Inga Smolyar: Absent | 11. Simeon Stolzberg: Yes |
| 6. Alan Aja: Excused | |

- i. Motion passes with 6 Yes votes, 1 No vote

III. Adjourn (00:17:06)

- a. Motion to adjourn: Steve Stowe, Second: Adele Doyle
- b. Meeting adjourned at 3:21 pm

Submitted: Natalia Mondesir
March 19, 2021