

**CEC 5 Special Meeting Minutes**

Pamela Stewart

**President**

Schadell Barnhill

**Vice President**

Gina Williams

**Recording Secretary**

Ayishah Irvin

**Treasurer**

**Members**

Fanta Brown

Anna Minsky

Brian Peters

Denise Randolph

**Borough Appointee**

Pamela Stewart

**Student Member**

Vacant

**Admin. Assistant**

Lisa Kinsey

**Tuesday, June 6, 2023**

Meeting called to order by President Stewart at 6:34 PM. Roll call taken by Vice President Barnhill, which resulted in the following:

**Present:** Schadell Barnhill, Ayishah Irvin, Anna Minsky, Brian Peters (late 6:40pm), Denise Randolph,

Gina Williams, and Pamela Stewart

**Absent:** Fanta Brown (Absent)

**End of the Year Parent Leaders and Student Leaders Committee**

Vote for pizza and water for meetings with District 5 Student Government and their parents on the campuses

Motion by Member Peters second by President Stewart voice vote for the record: Yes: **4:**  No: **0:**  Abstain: **3:** Absent: **1**

Vice President Barnhill: Abstain

Member Brown: Absent

Treasurer Irvin: Yes

Member Minsky: Yes

Member Peters: Yes

Member Randolph: Abstain

President Stewart: Yes

Secretary Williams: Abstain

**Executive Session:**

**Superintendent Evaluation 2022-2023 Discussion and Vote**

Motion by Member Peters second by Member Minsky voice vote for the record: Yes: **7**: No: **0:** Abstain: **0:**

Absent: **1**

Councilmember submission and Member Brown scores and comments due Monday, June 12, 2023 at 9am. Scores will average to the nearest half.

Vice President Barnhill: Yes

Member Brown: Absent

Treasurer Irvin: Yes

Member Minsky: Yes

Member Peters: Yes

Member Randolph: Yes

President Stewart: Yes

Secretary Williams: Yes

President Stewart adjourned meeting at 7:41PM

Submitted by: Lisa Kinsey, Administrative Assistant