

 **CEC 5 Special Meeting Minutes**

Pamela Stewart

**President**

Schadell Barnhill

**Vice President**

Hope Bell

**Recording Secretary**

Ayishah Irvin

**Treasurer**

**Members**

Fanta Brown

Brian Peters

Denise Randolph

Gina Williams

**Borough Appointee**

Hope Bell

Pamela Stewart

**Student Member**

Vacant

**Admin. Assistant**

Lisa Kinsey

**Acting Superintendent**

Robin Davson

 **Tuesday, November 30, 2021**

Meeting called to order by President Stewart at 5:10 PM. Roll call taken by Lisa Kinsey, which resulted in the following:

**Present:** Schadell Barnhill, Hope Bell, Fanta Brown, Ayishah Irvin, Brian Peters, Denise Randolph, Pamela Stewart

 and Gina Williams

**Budget Modification - Vote**

Motion by Treasurer Irvin second by Member Williams to move $1,046.10 from the member reimbursement line to offset the cost of the CEC5 office printer and the balance for CEC5 Website voice vote for the record: **Yes: 8 No: 0**

**CEC5 Primary Goals – Acknowledgement by vote**

Motion by Vice President Barnhill second by Treasurer Irvin to accept CEC5 Primary Goals voice vote for the record: **Yes: 8 No: 0**

**Capital Plan: Priority Selections and vote**

Motion by Member Williams second Member Peters to accept Capital Plan Priority Selections voice vote for the record: **Yes: 8 No: 0**

1. PS 175 Playground: Total upgrade needed remove broken metal, replace rubber mats, slides, plastic walkway

 bridge and jungle gym

1. PS 125: Boiler upgrade needed ASAP
2. PS 30: Auditorium new curtains, ADA lift to support students in wheelchairs
3. PS 92: Playground 1 and 2 need a brand new playground, grounds and equipment
4. PS 154: Playground Security Issue – Lighting and cameras needed the playground is open to the community after

 hours and on the weekends

President Stewart adjourned calendar meeting at 6:42PM.

Submitted by: Lisa Kinsey, Administrative Assistant