

COMMUNITY EDUCATION COUNCIL DISTRICT 23

ANNUAL ELECTION/ BUSINESS MEETING

MONDAY JULY 12, 2021

District Office, 1784 Park Place, Brooklyn, New York 11233

MINUTES

Called to Order- 5:45p.m.

Roll Call

1. Tricia Batholemew
1. Kim Lane, BBP-Appointee
1. Renee Jamerson
1. Lorraine Williams
1. Josh Archambault
1. Melody Mann
1. Samantha Holmes
1. Charaya Hardy
1. Abbie Anderson

Member Charaya Hardy

Nominated Josh Archambault for Chairperson(**Pro-tem**)

Josh Archambault **Accepted.**

Member Archambault, asked to change the agenda election of officers to follow the CEC Bylaws Election of Officers.

Motion to Change Agenda -Samantha Holmes accepted, 2nd by Kim Lane.

Running for CEC President Position

1. **Abbie Anderson**
1. **Melody Mann**
1. **Kim Lane**

In order, for to be elected one member must receive (6) board members vote. Due to this clause, the Pro-tem motioned to revisit this after the other seats have been fulfilled. All members were in favor to move forward.

Election Ran as Followed:

Nominee for Vice President

Kim Lane- 8-Yes, 1 abstained

BBP/Member Lane-Accepted the position as Vice President

Nominee for Treasure

Samantha Holmes- 9-Yes

Member Holmes- Accepted the position as Treasurer

Nominee for Recording Secretary

Charaya Hardy- 9-Yes

Member Hardy-Accepted the position as Recording Secretary

Nomination of Parliamentarian

Josh Archambault- 9-Yes

Member Archambault-Accepted the position as Parliamentarian

Nominees For President (election repeated)

1. **Abbie Anderson**

1. **Melody Mann**

Each nominees for president briefly shared their vision for 2021-22 school year;

1. **Abbie Anderson-received 5 votes**

1. **Melody Mann-received 4 votes**

Note: neither member running for president received a total of six(6) votes. In the meantime, Ms. Abbie Anderson, will remain President, until the next vote take place at a calendar

meeting.

check-in meeting on Wednesday, July 28, 2021 at 1:00pm
via zoom.

Mark your calendar for next calendar/business
meeting **Monday, August 2, 2021** from 6:00p.m-
9:00p.m.(location **TBA**)

Motion to adjourn- Abbie Anderson

Motion was made by Vice President K.
Lane and seconded Recording Secretary C. Hardy.

Meeting Adjourned: 6:21 PM

BUSINESS MEETING

Call to order: 6:22 PM

Roll Call: I.A. Abbie Anderson

Present:

1. Tricia Batholemew
1. Kim Lane
1. Renee Jamerson
1. Lorraine Williams

1. Josh Archamboult
1. Melody Mann
1. Samantha Holmes
1. Charaya Hardy
1. Abbie Anderson

Review of By-Laws

Members received a copy of the hand-out of the By-laws. Once reviewed by each member, further discussion on any amendments will be handled at the check-in.

Parliamentarian, J. Archamboult- Motion to form a By-Laws Committee:

By-laws committee members as follows:

- Josh Archamboult: Chair
- Tricia Batholemew: Co-Chair
- Charaya Hardy
- Lorraine Williams
- Renee Jamerson

Draft Minutes for Monday, June 7,2021-was accepted by Recording secretary Charaya Hardy and seconded by V.P. Lane.

**CEC Goals & Vision for 2021-2022-
will be furthered discussed at the next meeting.**

Motion to Adjourn- 6:47 p.m.

Member, Lorrienne Williams and seconded by Samantha Holmes.

From: Jones Modestine <MJones20@schools.nyc.gov>

Sent: Thursday, July 29, 2021 12:52 PM

To: CEC23 D23 <CEC23@schools.nyc.gov>

Subject: Fw: Council Please Review Draft Minutes for -Monday, July 12, 2021. Original format Attached.

Revised -

Faster Read...See Copy & Paste Below...

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Roll Call

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1. Melody Mann
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1. Charaya Hardy
1. Abbie Anderson

Member Charaya Hardy

Nominated Josh Archambault for Chairperson(**Pro-tem**)

Josh Archambault **Accepted.**

Member Archambault, asked to change the agenda election of officers to follow the CEC Bylaws Election of Officers.

Motion to Change Agenda -Samantha Holmes accepted, 2nd by Kim Lane.

Running for CEC President Position

1. **Abbie Anderon** -Received 2-Yes
2. **Melody Mann** -Received 4-Yes
3. **Kim Lane**-Received 3-Yes

Important:-to be elected one member must receive (6) member votes. Due to this clause, the Pro-tem motioned to

revisit this after the other seats have been fulfilled. All members were in favor to move forward.

4.

Election Ran as Followed:

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Kim Lane- 8-Yes, 1 abstained

BBP/Member Lane- Accepted the position as Vice President

Nominee for Treasure

Samantha Holmes- 9-Yes

Member Holmes- Accepted the position as Treasurer

Nominee for Recording Secretary

Charaya Hardy- 9-Yes

Member Hardy- Accepted the position as Recording Secretary

Nomination of Parliamentarian

Josh Archambault- 9-Yes

Member Archambault- Accepted the position as Parliamentarian

5. **Nominees For President (election repeated)**

Abbie Anderson

Melody Mann

Each nominee for president briefly shared their vision for 2021-22 school year;

Abbie Anderson-**received 5 votes**

Melody Mann-**received 4 votes**

Note: neither member running for president received a total of six(6) votes. In the meantime, Ms. Abbie Anderson will remain **I.A. President**, until the next election take place at the calendar meeting.

Check-in on Wednesday, July 28th,2021 at 1:00pm via zoom.

Mark your calendar next Calendar/Business meeting **Monday, August 2, 2021**, from 6:00p.m-9:00p.m.(location **TBA**)

Motion to adjourn- Abbie Anderson

Motion was made by V.P. K. lane and seconded Recording Secretary C. Hardy.

Meeting Adjourned: 6:21 PM

BUSINESS MEETING

Call to order: 6:22 PM

Roll Call:

Present:

1. 1.Tricia Batholemew
- 2.Kim Lane
- 3.Renee Jamerson
- 4.Lorraine Williams
- 5.Josh Archambault
- 6.Melody Mann

- 7.Samantha Holmes
- 8.Charaya Hardy
- 9.Abbie Anderson

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