

DISTRICT 23 COMMUNITY EDUCATION COUNCIL

PUBLIC CALENDAR ELECTION & BUSINESS MEETING

Minutes

MONDAY, July 11, 2022

Calendar Meeting Called to Order 6:10pm

Roll Call:

- Charaya Hardy, President
- Kim Lane, Vice President & BBP-Appointee
- Leah Sardinha, Recording Secretary & BBP-Appointee
- Samantha Holmes, Treasurer
- Lorrienne Williams, Parliamentarian
- Abbie Anderson, Member
- Trisha Bartholomew, Member
- Josh Archambault

Member Josh Archambault-Reviewed

CEC Ground Rules before the meeting started

Meeting Chair Abbie Anderson Opened Meeting

Chair, nominated Josh Archambault to be the Pro-Tem for tonight's election. Nomination was closed. All member present voted in favor, he accepted.

Election Results As Follows Of New Officer:

- Charaya Hardy- **President**
- Kim Lane-**Vice President /BBP- Appointee**
- Leah Sardinha-**Recording Secretary/BBP-Appointee**
- Samantha Holmes- **Treasurer**
- Lorrienne Williams-**Parliamentarian**
- Abbie Anderson-**Member**
- Josh Archambault-**Member**
- Tricia Bartholomew-**Member**

CEC23 President **Charaya Hardy** took over the meeting. She welcomed the community for attending and then introduced our newly appointed Superintendent for D23 **Dr. Khalid Kirkland**.

Dr. Kirkland, welcomed all the attendees. He made a few remarks, regarding working closely with our parents, principals and teachers to help increase reading scores. Also, he spoke about his goals/mission for the school community. Final remarks, that it is an important task to bringing the reading scores up, but he cannot do this all alone. It's going to take a joint effort and partnership to make it happen.

Member Josh Archambault-Hybrid Meeting Guidelines (OML)

Discussed Hybrid Meeting Rules-based on executive order by the Legislative's office and the open meeting law. When hosting Hybrid Meeting-some councilmembers will attend physically and some will decide to attend virtually. In the minutes must reflect members names that attend physically and members that attend virtually.

The President asked if there were any public comments or concerns.

Meeting was adjourned 7:21pm (motion to accept L. Williams, seconded by K. Lane)

Business Meeting Called to Order 7:22pm

Roll Call:

- Charaya Hardy, President
- Kim Lane, Vice President & BBP-Appointee
- Leah Sardinha, Recording Secretary & BBP-Appointee
- Samantha Holmes, Treasurer
- Lorrienne Williams, Parliamentarian
- Abbie Anderson, Member
- Josh Archambault, Member
- Trisha Bartholomew, Member

President C. Hardy-

Asked members to accept and vote on the minutes for June 6, 2022; Member Archambault, made motion to move the minutes and to accept. All members present were in favor.

Treasurer Samantha Holmes -Read the new budget resolution#1 to adopt for the new fiscal school year 2022-23; which will be submitted to the CEC23 Senior Grant Officer.

New Business: Moved to Accept the Following:

1. CEC 23 By-laws, will be changed to reflect the OML will be placed on August 1, 2022 agenda to be voted on by members.
2. Budget Resolution#1-was voted on and approved for the up-coming new fiscal year. Treasurer Holmes made motion to adopt the new budget; all members were in favor to move budget and voted to accept.

3. Hybrid Meeting Guidelines#2-(Adopted) video conferencing and virtual meeting technologies during our code pandemic has greatly increased public participation and accessibility to our Community Education

Council public meetings. Our community see significant value and wants to continue to use video conferencing and virtual meeting technology is going forward to approve public participation.

Member Josh, moved to approve Resolution #2; all members in favor to adopt.

Meeting Adjourned 7: 39PM-Motion made to accept K. Lane/ 2nd by L. Williams.