

DISTRICT 23 COMMUNITY EDUCATION COUNCIL

CALENDAR AND BUSINESS MEETING

MONDAY, DECEMBER 6, 2021

"Minutes"

Calendar Meeting Called to Order 6:09PM

Roll Call:

1. Abbie Anderson, President
2. Kim Lane, V.P./BBP-Appointee
3. Samantha Holmes, Treasurer
4. Charaya Hardy, Recording Secretary
5. Josh Archambault, Parliamentarian
6. Leah Sardinha, BBP-Appointee
7. Melody Mann-IEP/Member (**Excused**-with note)
8. Lorrienne Williams-Member
9. Renee Jamerson-Member (**Excused**-with note)
10. Tricia Bartholomew-Member

Superintendent Dr. Pate Report- Greeted the attendees at the public meeting. She informed the attendees the reason she pre-recorded her greeting because she had another engagement to attend and Ms. Kenya Smith her team leader will share and talk about the monthly district update.

President Anderson, gave her report regarding parents' concerns due to over crowdedness in the class rooms. She continued on to say, with this new variance parents are highly worried on how the schools are protecting our children.

She reported the next School Construction Authority (SCA) will deliver their presentation at January 10, 2022 at CEC23 Calendar and Business Meeting for the new year.

She also, asked all members to give an update on their community liaisons schools in regards to the (*SCA Survey Reports*). She stated if a principal(s) has not responded to member's SCA survey request that was emailed, to let her know so that she can follow-up with the superintendent, Dr. M. Pate.

Presenters:

- Superintendent, Janice Ross- Shared her latest report on Brooklyn North High Schools and what to look forward to in the new school year.
- Ms. Julia Foster- Spoke about free GED programs in Brownsville for adults and those students who have aged out of high school can still earn their GED diploma and receive other educational training for employment.
- Parliamentarian, Josh Archambault gave a brief report and update on President Council and he gave a report on CPAC.
- Recording Secretary C. Hardy- Shared a PDF with the members and attendees in reference to an upcoming training at Brooklyn Borough Hall Building a better **PA/PTA Training Wednesday, December 8th.**

The district office hosted a turkey give-away for those families in need. A special thank and shout out from Superintendent team leader Jessica Garcia, for all who participated in the Thanksgiving Celebration give-way at the 73rd Pct. She is so grateful to all who supported the event and for their donations of turkeys and can goods. Treasurer Holmes, Recording Secretary Hardy, Parliamentarian Archambault, Vice President Lane and BBP-Appointee Sardinha for their awesome support.

Presenter:

Mr. Tony Baranello- Budget Director for Contracts for Excellence(**C4E**) gave his (PDF)-annual school budget report and how next year's school budget will look. Plus, how the funds will be dispensed throughout each school districts.

President Anderson opened the platform for any Q/A's.

President Anderson made motion to adjourn the meeting. Motion was made to adjourned by Recording Secretary C. Hardy and seconded by Member L. Williams, meeting adjourned at 8:10pm.

Business Meeting Called to Order 8:12PM

Roll Call:

1. Abbie Anderson, President
2. Kim Lane, V.P./BBP-Appointee
3. Samantha Holmes, Treasurer
4. Charaya Hardy, Recording Secretary
5. Josh Archambault, Parliamentarian
6. Leah Sardinha, BBP-Appointee- (**Excused**)-left after Calendar Meeting)
7. Melody Mann-IEP/Member (**Excused**-Health Reasons)
8. Lorrienne Williams-Member
9. Renee Jamerson-Member (**Excused**)
10. Tricia Bartholomew-Member

President Anderson, encouraged members to follow-up with their liaison schools to meet the SCA survey deadline date which is this Friday, December 10th.

Recording Secretary Hardy- Before the approval of minutes Recording Secretary asked members to do a final review of the November 1st minutes(displayed) before final approval. Members present voted in favor to accept.

Treasurer-Samantha Holmes- gave her monthly budget. Member's reimbursements are backlog but are currently being processed in the FAMIS Portal.

Procurement Card (**P-Card**) is still being processed, our Administrative Assistance followed-up with the new Senior Grant Officers (SGO) to find out when the P.Card will be ready for pick-up, since it was successfully processed back in October 2020 in the Portal System. SGO, responded we will receive an email when it is ready for pick-up.

New Business:

President Anderson asked members if there is any new business to be discussed. Members had none at this time.

Old Business:

Technology committee will discuss meeting dates after the new year.

Floor was opened for questions.

Members wished all a happy holiday and safe new year.

President Anderson made motion to adjourn the meeting. Motion was made to adjourn by Treasurer Holmes and seconded by Vice President Lane.

Business Meeting adjourned at **8:45pm.**