

Citywide Council for District 75

MINUTES MAY BUISNESS MEETING

Date: May 1st 2024

Time: 6:30PM-9:00PM

Location: Hybrid

MEETING CALLED BY	Citywide Council for District 75
FACILITATOR	Co-President, Christi Angel
ROLL CALL & NOTE TAKER	Administrative Assistant, Heylene Verdejo
TIMEKEEPER	Council Member, Brisa Arias
ATTENDEES	Christi Angel, Council Member- Present Andrea Daniels, Council Member- Present , Kristie Montalvan, Council Member- Present , Brisa Arias, Council Member- Present , Shaneek Butler Council Member- Present Jameka Collins, Council Member- Excused absence , Jon Herrmann council member- Absent , Vanessa Borrero council member- Present
MEETING START	Start: 6:34PM Adjourn: 7:42PM

1. **Call to Order**
2. **Roll Call**
3. **Appointment of Timekeeper**
- 4.

Speaker: Co-President, Christi Angel

5. **Meeting minutes** - Approved as distributed.

6. **Culinary Arts Resolution-** Co-President Daniels attended a meeting with CCHS, where budget cuts were discussed in the culinary arts program. Co-president Angel conveyed to council that D75 will not be affected w/ anything that happens with General Education.

7. **Committee Meeting Updates:**

- **Busing committee-** Updates provided by Co-President Andrea Daniels. There will be a meeting on 5/21/24 at 6pm to address parents' concerns w/ busing.
- **Legislative Committee-** Updates provided by recording Secretary Shaneek Butler- has been trying to attend Assembly member events to interact with them and discuss topics within District 75. Butler would like to build a relationship with assembly members and invite them to CCD75 meetings.
- **Outreach Committee-** Updates provided by Co-President Christi Angel- Discussed providing support to parents who may need it for their children/child in behavioral, psychiatric, & mental health support. Support will be provided within neighborhoods w/NYPD. Ages 6/17 & 18-22. Outreach meeting will be held on 5/14 @ 6pm.
 - **Awards Dinner discussed-** Links will be sent out to PC's and Principals for nomination.

- **Safety committee-** Next meeting will be held on 5/16 @6pm- Co President Daniels advised there will a presenter to discuss pre-travel training for students.
- 360- photo booth, photography and masseuse discussed to be used on June 7th Awards ceremony.

- 8. Motion made-** To use Pcard to pay for 360-photo booth 450.00 and masseuse for 350.00. Motioned by Andrea Daniels 2nd by Christi Angel. 6 votes for yes. Motion passed.
- 9. Annual Report Committee-** Surveys have been sent out in different languages. Working on other languages such as Bangla, Urdu, Russian. Will be done before the end of the week. Feedback is needed from parents. Dr. Burton is working on the report. 7 different levels of data have been given to Dr. Burton.
- 10. Member Reimbursements-** Discussed by Co-President Daniels- Deadline for reimbursements to be submitted is May 30th.
- 11. SI Fair-** Vice President Kristie Montalvan discussed the Staten Island Fair which will be held on 5/3/24 at 9:00am at the JCC 1445 Manor Road.
- 12. Bronx Parade-** Co President Andrea Daniels discussed Bronx parade that will be held on 5/19 and registration will be sent out again starting 5/2. Some council members will be attending the Bronx Parade to support.
- 13. Kennedy Hospital Event** will take place on 5/22/24 in the Bronx.
- 14. Banner-** D75 council has their own banner which can be used for the parade.
- 15. Mothers and Father Day** event coming up on 5/4/24 at District 75- 400 1st ave
- 16. Chancellors Townhall-**will be held on 5/20 at 6-7:30 pm PS.94M at 12 Spruce Street. Chancellor will arrive at 6:30PM.
- 17. EOY event 6/7/24-** Co- President Angel will create a floor plan, Co-Chair Montalvan and Sacha from the District are aware of the floor and will duplicate last years setup. The district will be providing a DJ for the event.
- 18. OLA** -will be present at the 5/15 calendar meeting.
- 19. Calendar meeting location-** will be moved to 400 1st Ave. Council agrees.
- 20. New Business** -Co-President Angel and other parents have been working w/CPAC to gain support on how parents can be supported more effectively, since they do not have a union to back the parents up.
- 21. Interpreters** at 7:42pm
- 22. Meeting adjourned** at 7:42pm

Motions Made	Council Members
<p>To use Pcard to pay for 360-photo booth 450.00 and masseuse for 350.00.</p> <p>Motioned by: Andrea Daniels 2nd by: Christi Angel</p>	<p>Christi Angel- Y Brisa Arias-Y Jameka Collins-Excused Absence Andrea Daniels-Y Kristie Montalvan- y Shaneek Butler-Y Jon Herrmann- unexcused absence Vanessa Borrero -y</p> <p>6-Yes 0 –Abstain 1-Excused absence 1-Unexcused Absence</p>