

Community Education Council for District 75

WORKING

MINUTES

[April 2, 2014] [6:30-9:00PM]

[COURT SQUARE OFFICE, 45-18 COURT SQUARE, L.I.C., NY]

MEETING CALLED BY	Gloria Smith, 1 st Vice President
TYPE OF MEETING	WORKING MEETING
FACILITATOR	Gloria Smith, 1 st Vice President
ROLL CALL & NOTE TAKER	Celia Green, Secretary
TIMEKEEPER	Aliya Rasool, Public Advocate Appointee
ATTENDEES	Audrey Dunlap, Treasurer, Able Alagbe-Council Member, Jackie Pierre-Louis, Council Member, Wanda Scott, Council Member and Valerie Williams, Council Member, Present
ABSENT/EXCUSED	Gloria Corsino, President, Excused and , Rebecca Green, Council Member,

Agenda Topics

- ↓ Audrey Dunlap: Treasure's Report: Presentation of Monthly Expenditure/Approval Reimbursements/Budget Review for Transfer of Funds
- ↓ Aliya Rasool: Public Advocate Appointee Report and Updates.
- ↓ Celia Green: Review Council's Monthly Calendar/Guest Speaker Suggestion
- ↓ Review Council Members Individual Performance Report
- ↓ Review Parent Booklet
- ↓ Family Fun Day
- ↓ Conference for Families of Students with Disabilities
- ↓ Old New Business

-Audrey Dunlap reviewed council member's reimbursements for approval as well as the monthly CD75 modified budget report submitted by Minnie Paulson, Budget Officer.

-Aliya Rasool, Public Advocates Appointee, Tabled Report until scheduled meeting dates are provided from the Public Advocates Office.

-Celia Green review and suggested guest speakers were tabled and the council was provided with the monthly calendar to review.

-Review Individual Performance Reports: was tabled will be revisited during the next working meeting.

-Council Parent Booklet: the council reviewed the Parent Booklet and made revisions. The parent booklet will be formatted, printed and available during the Conference for Families of Students with Disabilities.

-Family Fun Day, Denise Horsford, Parent Coordinator of P721K on June 7th will host Family Fun Day. The council was invited to attend and have a parent information table on the day of the fair.

-Conference or Families of Students with Disabilities Conference held at the High School of Art and Design. The council will have a parent information table and participate during the event.

ITEMS SUBMITTED BY THE COUNCIL

Reimbursements: Able Alagbe: March 2014, Audrey Dunlap: February and March 2014, Gloria Smith: March and April 2014, Celia Green: March 2014, Jackie Pierre-Louis: January, February and March 2014 and Valerie Williams, August 2013, February and March 2014

Community Education Council for District 75

WORKING

MINUTES

[April 2, 2014]

[6:30-9:00PM]

[COURT SQUARE OFFICE, 45-18 COURT SQUARE, L.I.C., NY]

ADJOURMENT	9:00PM
WORN0V6	Submitted by Ramona Garcia, Administrative Assistant , CEC D75