



# COMMUNITY EDUCATION COUNCIL 19

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## CEC Business Meeting Minutes – February 8, 2023

Ms. French opens CEC meeting at 6:33pm.

**Roll Call:** Joyce French, Parchell Halloway, Sefrina Boodram, Patricia Powell, and Tabatha Foster

**Absent:** Evelyn Pugh **Late:** Tion Prescott

**CEC President's Report:** Ms. Joyce French reported on the following:

1. District 19 Health and Wellness Community Fair - new location for event East New York Family Academy.
2. Health Fair Planning Meeting – Monday, February 13, 2023 @ 10am
3. District Leadership Team (DLT) – February 9, 2023
4. CEC Elections for SY 2023-2025 applications deadline 2/13/2023 newly added (1) District 75 parent
5. (3) three High School students have applied to CEC19 board, currently pending approval from Community Superintendent.
6. RESO (A) grant applications through the Brooklyn Borough President's Office of Antonio Reynoso are due on 2/23/2023 by 5pm. Ms. Narvaez emailed all District 19 Principals with RESO (A) details.
7. Chancellor's Townhall is scheduled for Tuesday, April 4, 2023 – Location: K661/662  
CEC 19 members voting whether to have Townhall In-Person or Virtually  
JF – Both  
PH – In-Person  
TP – Both  
SB – Virtually  
PP – Virtually  
TF- Virtually
8. Dr. Collins and Ms. French will be visiting several schools along with the DLT Team.

**Treasurers Report:** Ms. Narvaez reported current expenditures:

\$3,000 - Website

\$1,332 – Copy Machine Lease

\$6,900 – CEC Reimbursements (July – January)

\$347.50 – Dollar Tree (Food Pantry items for Taste of Home event)

\$250.00 – Five Below (Toys for D19 Holiday event)

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Total amount of expenditure \$11,829.50

**Available funds as of 2/8/2023: \$13,170.50**

Announcement: Dr. Collins mentioned that PS 346 will be closed for summer school this year. School will be closed for construction this summer.

Business meeting adjourned at 6:54pm motion to close meeting Ms. French second by Mr. Prescott.