Business & Calendar Meeting
BUSINESS MINUTES
Wed. Feb. 15, 2017
6:30 PM
M.S. 862 Mott Hall II Auditorium
234 W. 109th St.

(Approved at the Mar. 1, 2017 Business Meeting by all Council Members present)

❖ Meeting Called To Order - 6:50 P.M.

❖ Roll Call of Members:
Present: Kristen Berger, Joe Fiordaliso, Noah Gotbaum, PJ Joshi, Daniel Katz, Lucas Liu, Dennis Morgan, Vincent Orgera, Kim Watkins, Declan Saint-Onge, student member. A quorum was reached (10)
Manuel Casanova 7:00 P.M.
Excused Absence: Zoe Foundotos

DOE Staff: Ilene Altschul, District 3 Community Superintendent

❖ Approval of Minutes - none

❖ President’s Report
1. Proposed Resolution to Amend the CEC3 FY2017 Budget
   • Treasurer Lucas Liu and CEC3 Administrative Assistant Karen Butler explain that they have amended the FY2017 budget passed July 2017 to reflect mid-year spending and have moved monies from various line items, such as Member Reimbursement and Childcare and remainder dollars from completely paid line items to the P-card and/or to a new line item to reflect CEC3 spending at this point. $2418 in total will be moved from various lines to the P-card and $266 to a new line.
   • Council expressed concern that the Member Reimbursement line and Childcare line not be short-changed. AA Ms. Butler assured Council that based on the total Member Reimbursement thus far, Council members will not be short-changed nor will childcare minders and that CEC3 is covered for future events to end of year.

❖ Superintendent’s Report – deferred

❖ Old Business – none

❖ New Business
1. Amendment to CEC3 FY 2017 Budget
   • Covered under President’s Report
Council Roll Call Vote on the Resolution to Amend the FY2017 Budget will take place during the Calendar meeting to follow.

❖ Adjournment – 6:56 P.M.