CEC3 Business & Calendar Meeting  
Wed., April 17th, 2019  
6:30 PM Business Meeting / 7:00 PM Calendar Meeting 
P.S. 75 – 735 West End Ave. 

Business Meeting 

❖ Call to Order 6:40 PM 

❖ Roll Call of Members Kristen Berger, Daniel Katz, Luca Liu, Michel McCarthy Jean Moreland, Kim Watkins  
Late: Genisha Metcalf, Dennis Morgan, Sharmilee Ramudit, Deirdre Garrett-Scott  
DOE Staff: Ilene Altschul, D3 Superintendent, DJ Sheppard, D3 Family Liaison Coordinator 

❖ Approval of Minutes  
1. March 6, 2019 Business Meeting Minutes were approved by all members present, a Council quorum (6) 

❖ Old Business  
1. Update to budget will be forthcoming  
2. CEC3 approved the motion to support the CSD3 Comprehensive Educational Plan (CEP) district event by providing light food and water. 

❖ New Business  
1. Strategic goals and objectives as well as Bylaw will be revisited before term end. 

❖ Adjournment 6:45 PM