



Adele Doyle President
Eugene Strupinsky Second Vice President
Alice Licato Recording Secretary
Inga Smolyar Treasurer

Council Members:

Iwen Chu
Sandy Chum-Wu
Artemis Lekakis
Genevieve Mammana

Administrative Assistant:

Community Education Council District 20

ANNUAL BUSINESS MEETING MINUTES

Wednesday, August 8, 2018
Brooklyn Public Library, New Utrecht Branch
1743 86th Street, Brooklyn, NY 11214

Meeting Start Time: 6:49 PM

Present:

Irene Chu, Adele Doyle, Artemis Lekakis, Alice Licato, Genevieve Mammana, Inga Smolyar

Excused:

Bob Lee, Sandy Chum-Wu, Eugene Strupinsky

Unexcused:

Yesenia Placencia

Guests: William Chin, Parent Leadership Coordinator; Dianne Gounardes, Early Childhood Director; Victoria DiSalvo, NYS Senate Director of Community Affairs; Ari Kagan, Comptroller Scott Stringer; Wai Yee Chan, Councilman Justin Brannan; Marsha Balagula, Senator Marty Golden

I. Meeting called to order: Adele Doyle, First Vice President

II. Roll Call: Alice Licato, Recording Secretary

III. Public Speakers: Ari Kagan on behalf of Comptroller Scott Stringer,

1. Comptroller's Office is currently auditing the following NYC Departments - Corrections , Education and Homeless Services.
2. Also working to leverage NYS Pension funds to compel companies to operate ethically. See website for additional information.
3. Handout distributed for Referral Line to report issue directly to the Comptroller.

IV. CEC Meeting Format Discussion:

- Options presented to accomplish more at CEC20's Monthly Business Meetings.
- CEC20 agreed to arrange with Principals to have student performances start promptly at the start of the Calendar Meeting (7pm). This will allow more time for CEC20 to
- CEC20 will also work to increase parent attendance by hosting more presentations. Examples: School Food, School Safety, G&T Programs, Middle School Admissions, HS admissions, ELL Resources, Title I Resources, etc.

V. CEC Welcome Breakfast Discussion:

- Inviting approx. 120 people - Parent Coordinators and PTA/PTO Presidents. Invitations will be sent via CEC20 email account and Sylwia Jasinski will follow up with Parent Coordinators.
- Dianne Gounardes will arrange for the new location at the D20 Early Childhood Location (7415 Fort Hamilton Parkway).
- Vice President Adele Doyle will continue to add to the PTA FAQ Powerpoint.
- Still looking for a local vendor to sponsor the CEC20 Welcome Breakfast.

VI. Hellenic Classical Charter School Discussion:

- Special Meeting to be held in September for HCCS to present to CEC20
- Flyer must be sent 3 days in advance to D20 Schools and posted publicly.
- NYS Board of Regents will vote on Charter application in early November.
- Second Vice President, Eugene Strupinsky will draft CEC20's response.

VII. Superintendent Evaluation Discussion:

- Council Member Artemis Lekakis to draft the Evaluation on behalf of the CEC.
- Evaluation process and final draft to be discussed by CEC20 during an informal meeting without Superintendent present.

VIII. Old Business

- State Test Scores have been delayed and will not be available until September.
- The AA job opening has been submitted to FACE. When the deadline closes CEC20 will review resumes and set up interviews with potential candidates.

- New Introduction Letters need to be sent out to CEC20 Liaison Schools.
- A Slack Account has been created for CEC discussions and file sharing.
- Going forward, CEC20 information should be freely disseminated to all Council Members as necessary and Presidents Meetings with Superintendent Costantino should be attended by two additional CEC Officers.
- The duties of CEC20 Council Members should be clarified, i.e.; Adele Doyle and Sandy Chum-Wu - Facebook Admins, Eugene Strupinsky - Website Admin, etc.
- CEC20 still recruiting District 20 Parents for 2 open CEC positions; an ELL parent & a parent of a student with an IEP.
- September meeting will be held on the 26th at PS 102; Possible Agenda Items include: Budget Approval, Bylaws Review, 2018/2019 Meeting dates & locations.

IX. Motion to Approve July Minutes: Alice Licato, Recording Secretary

- Amendment to July 2018 Meeting Minutes: Eugene Strupinsky was Present.
- All in Favor

X. Adjournment:

Meeting Adjourned at 7:49 PM

Submitted: Alice Licato