

Citywide Education Council for District 75

ANNUAL MEETING MINUTES

Date: July 12, 2017 Location: 45-18 Court Square, L.I.C, NY

MEETING CALLED BY	Gloria Smith, President & Public Advocate Appointee
TYPE OF MEETING	Business Meeting
FACILITATOR	Gloria Smith, President & Public Advocate Appointee
ROLL CALL & NOTE TAKER	Administrative Assistant
TIMEKEEPER	John Camacho, Vice President
ATTENDEES	Anthony Caponera, Treasurer, Rima Izquierdo, Council Member, Shantel Johnson, Council Member, Craig Spencer, Council Member, Diane McNeil, Recording Secretary
ABSENT/EXCUSED	Flordelis Acosta, Council Member– Unexcused, Paola A. Jordan, Public Advocate Appointee – Unexcused, Kenneth Siri, Council Member – Unexcused, Charlena Bunche, Council Member - Unexcused
MEETING: START & ADJOURN	Start: 9:15 pm Adjourn: 10:00 pm Mr. Camacho motioned to open the Annual Meeting and Ms. Smith 2 nd Mr. Camacho Made a motion to close the meeting and Craig Spencer 2 nd

Agenda Topics

1. Roll Call
2. Election of Pro Tem
3. Elections
4. Adjourn Annual Meeting

Jai Griem representative of FACE began by reading the CEC Template Script for (Annual) Elections Meeting.

- Ms. McNeil volunteered to be the Pro Tem for the election of the President. (All voted in favor)
- Ms. Smith, President took over the roll as the Pro Tem.

During the Annual Meeting there was a suggestion by Rima Izquierdo to table the vote. However, Ms. McNeil made a suggestion to continue with the Annual Meeting. The individual members made the following motion:

- There was a motion to continue with the Annual Meeting (elections) which was part of the agenda. The motion was made by Diane McNeil and 2nd by John Camacho. The vote went as follows: 5 votes for and 2 votes against the motion was defeated.
- There was a motion to postpone the elections until August 2nd during the Business/Calendar Meeting made by Rima Izquierdo and 2nd by Craig Spencer. The vote went as follows: 5 votes for and 2 votes against the motion was defeated. Therefore the council continued with the elections.
- ****Note:** Jai Griem representative from FACE informed the council if the motion to postpone the election to Aug 2nd does not pass then the election must be held on the same day as originally scheduled in the agenda and as per the current bylaws.

Guest: Jai Greim, Senior Liaison, Parent Leadership, Family and Community Engagement

RESOLUTIONS & VOTES	MOTION MADE	VOICE –VOTE TALLY
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Check Off Name of Candidate For President:

Gloria Smith	John Camacho	Anthony Caponera	Craig Spencer
Kenneth Siri (Unexcused)	Charlena Bunche (Unexcused)	Shantel Johnson	Paola Jordan (Unexcused)
Diane McNeil	Flordelis Acosta (Unexcused)	Rima Izquierdo	

Vote: (Write in Name of Candidate and the amount of Votes)

[7 yes votes] Gloria Smith – nominated by Diane McNeil and Ms. Smith accepted the nomination	[]
[] John Camacho- nominated by Shantel Johnson and Mr. Camacho declined the nomination	[]

Gloria Smith

Name of President

Check Off Name of Candidate For Vice President:

Gloria Smith	John Camacho	Anthony Caponera	Craig Spencer
Kenneth Siri (Unexcused)	Charlena Bunche (Unexcused)	Shantel Johnson	Paola Jordan (Unexcused)
Diane McNeil	Flordelis Acosta (Unexcused)	Rima Izquierdo	

Vote: (Write in Name of Candidate and the amount of Votes)

[7 yes votes] John Camacho – nominated by Diane McNeil and Mr. Camacho accepted	[] No other nominees
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John Camacho

Name of Vice President

Check Off Name of Candidate For Treasurer:

Gloria Smith	John Camacho	Anthony Caponera	Craig Spencer
Kenneth Siri (Unexcused)	Charlena Bunche (Unexcused)	Shantel Johnson	Paola Jordan (Unexcused)
Diane McNeil	Flordelis Acosta (Unexcused)	Rima Izquierdo	

Vote: (Write in Name of Candidate and the amount of Votes)

[7 yes votes] Anthony Caponera – nominated by John Camacho and Mr. Caponera accepted	[] No other nominees
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Anthony Caponera

Name of Treasurer

Check Off Name of Candidate For Secretary:

Gloria Smith	John Camacho	Anthony Caponera	Craig Spencer
Kenneth Siri (Unexcused)	Charlena Bunche (Unexcused)	Shantel Johnson	Paola Jordan (Unexcused)
Diane McNeil	Flordelis Acosta (Unexcused)	Rima Izquierdo	

Vote: (Write in Name of Candidate and the amount of Votes)

[7 yes votes] Diane McNeil (self-nominate)	[]
[] No other nominees	[]

Diane McNeil

Name of Secretary

Election Date: July 12, 2017

Start time: 9:15 PM

End time: 10:00PM