



Community Education Council (CEC) District 8 Official Meeting Minutes
PS 182, 601 Stickball Boulevard RM 112, Bronx, NY 10473
Email: cec8@schools.nyc.gov

Council Members

*Latoya Coleman, IAP, Wanda Ivette Balines, D75 Seat, Cynthia Caldwell,
 Carmen Feliciano, VP2, Rosalia Fontanez, Elizabeth Garcia, Treasurer,
 Crystal Rodriguez, Aurora Ronda, VP1, Jasmine Ruiz, Recording Secretary, LaTicia
 Thompson.*

Special Meeting: 12/12/24

Meeting Location: PS182 - 601 Stickball Boulevard, Bronx NY 10473

6:21pm - Call to order: LC IAP

6:21pm – Roll call: LC IAP

Councilmember Attendance:

<u>Name</u>	<u>Present</u>	<u>Remote</u>	<u>Absent</u>	<u>Excused</u>
Latoya Coleman, IAP	X			
Wanda Ivette Balines, D75	X			
Cynthia Caldwell	X			
Carmen Feliciano, VP2	X			
Rosalia Fontanez	X			
Elizabeth Garcia, Treasurer	X			
Crystal Rodriguez			X	
Aurora Ronda, VP1	X			
Jasmine Ruiz, Recording Secretary			X	
LaTicia Thompson	X			

1. Presented to CMs for voting – Treasurer CM Garcia and IAP Coleman

Proposed Budget Modification – Quorum vote achieved – 8yes – 2absents

<u>Name</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>COMMENTS</u>
Latoya Coleman	X			

Wanda Balines	X			
Cynthia Caldwell	X			
Carmen Feliciano	X			
Rosalia Fontanez	X			
Elizabeth Garcia	X			
Crystal Rodriguez				Absent
Aurora Ronda	X			
Jasmine Ruiz				Absent
LaTicia Thompson	X			

2. Presented to CMs for voting – Treasurer Garcia and IAP Coleman
 -TGI – proposal \$385.00 per month – total \$2310.00 starting on 01/01/25.
 Model#3525AC – MFP – Color/Black, doubled sided, Scans, Fax
 - Edutech – proposal \$2000.00 total – starting on 01/01/25. Web design, Unlimited
 Web maintenance and hosting for CEC8.

-Failure to achieved quorum – two members proposed to obtain 3 bids for both
 proposals

<u>Name</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>COMMENTS</u>
Latoya Coleman	X			
Wanda Ivette Balines			X	
Cynthia Caldwell			X	
Carmen Feliciano	X			
-Rosalia Fontanez			X	
Elizabeth Garcia	X			
Crystal Rodriguez				Absent
Aurora Ronda		X		Obtain 3 bids
Jasmine Ruiz				Absent
LaTicia Thompson		X		Obtain 3 bids

3. Presented to CMs for voting –IAP Coleman
 Proposed Liaison List – Quorum achieved – All CMs voted Yes

CMs will pick 3 schools – starting with Primary schools – except D75
 An updated list will be finalized and presented to CMs.

<u>Name</u>	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>COMMENTS</u>
Latoya Coleman	X			
Wanda Ivette Balines	X			
Cynthia Caldwell	X			
Carmen Feliciano	X			
-Rosalia Fontanez	X			
Elizabeth Garcia	X			
Crystal Rodriguez				Absent
Aurora Ronda	X			
Jasmine Ruiz				Absent
LaTicia Thompson	X			

Meeting adjourned – 7:30pm