



Community Education Council District 21

99 Avenue P, Room 127 A, Brooklyn, NY 11204

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Officers: Heather Ann Fiorica, President · Anna Lembersky, 1st Vice President · Randi Garay, 2nd Vice President ·
Anne Polizzi, Recording Secretary · Maria DiGraziano, Treasurer

Members: Umekulsoom Butt · Susan Chin · Sean Chin · Malik Shah Jehan · Yves Etienne

CAPITAL PLAN COMMITTEE MEETING

Location: I.S. 96 Seth Low Intermediate School, Room 127A

Date: January 7, 2017 Time: 10:00 A.M.

Minutes

- I. **Meeting called to order** by Heather Ann Fiorica at 10:10 AM.
- II. **Roll Call:** Anne Polizzi
Present: Umekulsoom Butt, Sean Chin, Maria DiGraziano, Heather Ann Fiorica, Anna Lembersky, Anne Polizzi, Randi Garay, Yves Etienne, Susan Chin
Absent: Malik Shah Jehan (unexcused)
- III. Review of School Wish Lists and 5 Year Capital Plan Amendments 2015-2019
- IV. Review of School Wish Lists that were submitted by District 21 schools.
 - A. Committee created a category system for submitted requests:
 - Category 1: Safety Concern
 - Category 2: Bathrooms
 - Category 3: Electrical
 - Category 4: Auditorium
 - Category 5: Labs/Rooms
- V. Committee members categorized requests according to five categories and then prioritized them in order of importance.
- VI. Committee members discussed allocation of capital funds from Assemblywoman Pamela Harris. Committee unanimously decided that P.S. 188 bathroom renovations are recommended for Assemblywoman Harris to fund.
- VII. Public Comments
- VIII. **Meeting adjournment** at 1:15 PM with a motion by Heather Ann Fiorica and seconded by Anne Polizzi.

Respectfully Submitted by,
Sabrina Argiro
Administrative Assistant

Anne Polizzi (Recording Secretary)

Dated _____