

MINUTES
Community District Education Council 30
Business Meeting
August 14, 2017

The August Business Meeting of Community District Education Council 30 was held on Monday, August 14, 2017, in the 5th Floor Conference Room at QPN/DOE located at 28-11 Queens Plaza North, Long Island City, NY 11101.

Ms. Sabina Omerhodzic, member, called the Business Meeting to order at 8:11PM.

Roll Call

Amie Ravitz, member, conducted roll call for the Business Meeting.

Present:

Robert Cruz
Ka-Trina Harris
Amina Maiza
Sabina Omerhodzic
Myrna Palacios
Amie Ravitz
Diane Walcott

Absent and Excused:

Deborah Alexander (ill)
Valarie Lamour (family)
Adriana Lynch (work)
Nuala O'Doherty (travel)

Reading and Approval of Minutes

Ka-Trina Harris made a motion to dispense with the reading of the July 10, 2017 Calendar and Business meetings minutes and accept them as presented. Diana Walcott seconded. A show of hands vote was conducted. All in favor.

Liaison Assignments

Ms. Ravitz made a motion to table the discussion to next month when more members are present. Mr. Cruz seconded. Show of hands vote – all in favor.

Committees

Ms. Ravitz made a motion to table the discussion to next month when more members are present. Mr. Cruz seconded. Show of hands vote – all in favor.

CDEC Priorities

Ms. Ravitz made a motion to table the discussion to next month when more members are present. Mr. Cruz seconded. Show of hands vote – all in favor.

Next Meeting

The next meeting will be Monday, September 18th at I.S 126. It will include an Installation Ceremony and Quarterly Meeting with District 30 Elected PA/PTA Executive Board Members.

Adjournment

There being no further business Ms. Harris made a motion to adjourn the meeting. Ms. Walcott seconded. All in favor. Motion was passed unanimously. The meeting was adjourned at 8:17PM.

Respectfully submitted,

Amie Ravitz
Member