

MINUTES
Community District Education Council 30
Business Meeting
December 11, 2017

The November Business Meeting of Community District Education Council 30 was held on Monday, December 11, 2017, in the Auditorium of P.S./I.S. 127 located at 98-01 25th Avenue, East Elmhurst, NY 11369.

Ms. Lamour, Co-President, called the Business Meeting to order at 9:07 PM.

Roll Call

Ms. Alexander, Co-President, conducted roll call for the Business Meeting.

Present:

Deborah Alexander
Robert Cruz
Ka-Trina Harris
Valarie Lamour
Nuala O'Doherty
Myrna Palacios
Diane Walcott

Absent and Excused

Amina Maiza (Family)
Sabina Omerhodzic (Family)
Amie Ravitz (Illness)
Marwa Rahmani (Student Member) (School)

Reading and Approval of Minutes

Diana Walcott made a motion to dispense with the reading of the November 13, 2017 Calendar and Business meetings minutes and accept them as presented. Ka-Trina Harris seconded. A show of hands vote was conducted. All in favor.

District Priorities

Tabled

New Business

Capital Plan

Members will review the requests and send their top 5 projects, in priority order, to the administrative assistant by January 2, 2018.

Committee Meeting

The Parent involvement Committee will hold a meeting at P.S. 148 on January 6, 2018, 11:00am – 1:00pm. Topic: Kindergarten Enrollment

Someone from the DOE Office of Student Enrollment will present.

Ms. O'Doherty, Ms. Lamour, Ms. Alexander, Ms. Palacios and Mr. Cruz are interested in attending.

Ms. O'Doherty would like to hold a meeting regarding the new school 398 to get community input on January 16, 2018 at P.S. 212, 6:30pm. All agreed.

Vacancy

Interviews will be either January 4th or January 9th depending on the availability of the candidates. Candidates will have 5 minutes to speak and address questions which they will receive in advance.

Ms. O'Doherty invited the members to her annual volunteer holiday party on December 16, 2017.

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 9:37 PM.

Respectfully submitted,

Robert Cruz
Recording Secretary