

**MINUTES**  
**Community District Education Council 30**  
**Business Meeting**  
**February 12, 2018**

The February Business Meeting of Community District Education Council 30 was held on Monday, February 12, 2018, in the Auditorium of P.S. 280 located at 34-20 94<sup>th</sup> Street, Jackson Heights, NY 11372.

Ms. Alexander, Co-President, called the Business Meeting to order at 8:41PM.

**Roll Call**

Robert Cruz, Secretary, conducted roll call for the Business Meeting.

Present:

- Deborah Alexander
- Robert Cruz
- Ka-Trina Harris
- Amina Maiza
- Nuala O’Doherty
- Sabina Omerhodzic
- Myrna Palacios
- Amie Ravitz
- Diane Walcott

Absent and Excused:

- Valarie Lamour (Family)
- Marwa Rahmani (Student Member) (School)

**Reading and Approval of Minutes**

Ka-Trina Harris made a motion to dispense with the reading of the January 8, 2018 Calendar and Business meetings minutes and accept them as presented. Amie Ravitz seconded. A show of hands vote was conducted. All in favor.

The administrative assistant requested \$1000 to rent tables and chairs for the District 30 Health Fair which the Council co-sponsors. Amina Maiza made a motion. Ka-Trina Harris seconded. All in favor. The motion passed.

**Budget Modification** Nuala O’Doherty made a motion to modify the budget according the chart below. Ms. Harris seconded. All in Favor. Motion passed.

**COMMUNITY EDUCATION COUNCIL 30**  
**FISCAL YEAR 2017-2018**  
**MID YEAR BUDGET MODIFICATIONS - FEBRUARY 2018**

**\$20,000**

EXPENDITURE CATEGORY	QUICK CODE	OBJECT CODE FOR BUDGETING PURPOSES	OBJECT CODE FOR EXPENDITURE PURPOSES	AMOUNT SCHEDULED	NEW AMOUNT SCHEDULED
-------------------------	---------------	---	---	---------------------	----------------------------

General Supplies	062641	100	198	\$500	\$1,000
Procurement Card (supplies and meeting expenses)	062641	100	179	\$4,100	\$6,900
CEC30 Member Reimbursements (& Parent Workshops)	062641	400	496	\$14,900	\$11,900
CEC30 Meeting Expenses	062641	451	451	\$500	\$200
					\$0
<b>TOTALS</b>				<b>\$20,000</b>	<b>\$20,000</b>
<b>Unscheduled Balance</b>					<b>0</b>

**Discussion of Candidates**

After discussion, the Council has selected 2 candidates for consideration. Mr. Cruz conducted a roll call vote.

- Deborah Alexander - Jonathan Greenberg
- Robert Cruz – Shannon Lee
- Ka-Trina Harris - Shannon Lee
- Amina Maiza - Shannon Lee
- Nuala O’Doherty - Jonathan Greenberg
- Sabina Omerhodzic - Jonathan Greenberg
- Myrna Palacios - Jonathan Greenberg
- Amie Ravitz - Shannon Lee
- Diane Walcott - Shannon Lee

Since neither candidate received 6 votes, they will be asked to return for an additional interview.

**Legislative Summit**

Ms. Harris will contact the LIC library to check on availability for the Summit.

**Adjournment**

There being no further business Ms. Alexander made a motion to adjourn the meeting. Ms. Walcott seconded. All in favor. Motion was passed unanimously. The meeting was adjourned at 9:50 PM.

Respectfully submitted,

Robert Cruz  
Recording Secretary