MINUTES

Community District Education Council 30 Business Meeting December 19, 2022

The December Virtual Business Meeting of Community District Education Council 30 was held on Monday, December 19, 2022, via the Zoom platform.

Whitney Toussaint, President, called the Business Meeting to order at 6:33 p.m.

Roll Call

Victoria Medelius conducted the roll call for the Business Meeting.

Present:

Kristina Berrouet Kelly Craig

Jonathan Greenberg Juliette-Noor Haji Victoria Medelius Michelle Moore Marisela Santos Whitney Toussaint Esther Verhalle Kimberly Androvett

Absent and Excused

Deborah Alexander (Family) Fatima Lakrafli (Family)

Superintendent Dr. Philip A. Composto introduced the student Member to the Council, Kimberly Androvett. Ms. Androvett is a current senior at the Academy of American Studies.

Ms. Toussaint announced this is a CEC Election year and encouraged parents to learn about the process and run for a seat.

Acceptance of Minutes

Ms. Toussaint asked if there were any objections or amendments to the November 2022 meeting minutes. Being none, the minutes were accepted as written.

Office of Food and Nutritional Services

Peter Athans, Supervisor, and Wendy Marinez shared a PowerPoint presentation.

The presentation is available on the CEC30 website, cec30.org

8100 breakfasts daily

26 Citywide menus

500+ recipes

1800+ schools

900,000 students

800,000 meals daily

A principal can request a student taste testing.

There are strict quality standards.

The DOE is focused on transforming middle and high school cafeterias into pleasant, welcoming spaces.

Member and Committee Reports

Jonathan Greenberg held a meeting of the Communications and Outreach Committee. The committee agreed to commission someone to create a logo, upgrade the website and start an Instagram account. Kelly Craig started the Instagram account.

Jonathan Greenberg and Deborah Alexander are members of the CEC election group with FACE. The applications are in the NYCSA account. If two parents vote, each vote is counted as half a vote. Mr. Greenberg attended the CCSE meeting when OPT was presenting. Multiple members received complaints.

Esther Verhalle spoke about ongoing zoning discussions and meetings.

Whitney Toussaint attended the Chancellor meeting with CEC presidents. Initiatives of the Special Education Advisory Council were discussed.

Virtual Speakers Series

Jonathan Greenberg – Restorative Practices in Schools. The event will be in February, and members will be offered several dates. The event will be an hour and a half.

Whitney Toussaint – Know Your Rights. Ms. Toussaint is waiting for a response from the Mayor's Office of Immigrant Affairs.

Capital Project Requests

Not all of the submitted requests were capital projects.

All agreed that a more significant capital budget is needed.

Members will send a list of their top five project requests to the administrative assistant by January 5, 2023.

New Business

Chancellor's Town Hall Meeting, January 17, 2023

The public has to be vaccinated to enter the building.

Juliana Federoff, FACE, explained that a walkthrough of IS 145 will be scheduled. In addition, there will be a hybrid option.

The flyer will be updated to include that vaccination is required to enter the building and that the building is accessible.

New Business

Ms. Toussaint motioned to move \$500 from member reimbursements to a "legal fees" line. Michelle Moore seconded the motion.

Victoria Medelius conducted a roll call vote.

Kristina Berrouet Not Present for the Vote Kelly Craig Not Present for the Vote

Jonathan Greenberg In Favor Juliette-Noor Haji In Favor Victoria Medelius In Favor Michelle Moore In Favor Marisela Santos In Favor Whitney Toussaint In Favor

Esther Verhalle Not Present for the Vote

Kimberly Androvett

The motion passed.

Whitney Toussaint will send the recording of the interviews with PEP candidates. She asked members to send their vote to Ms. Toussaint and copy the AA.

Adjournment

There being no further business, Whitney Toussaint motioned to adjourn the meeting. Michelle Moore seconded. All in favor. The motion was passed unanimously. The meeting was adjourned at 8:13 p.m.

Respectfully submitted,

Victoria Medelius Secretary

The recording of this meeting will be available at cec30.org.