

**MINUTES**  
**Community District Education Council 30**  
**Business Meeting**  
**February 27, 2023**

The February Virtual Business Meeting of Community District Education Council 30 was held via the Zoom platform on Monday, February 27, 2023.

Whitney Toussaint, President, called the Business Meeting to order at 6:32 p.m.

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

**Roll Call**

Victoria Medelius conducted the roll call for the Business Meeting.

Present:

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

Absent and Excused

- Kristina Berrouet
- Kelly Craig (Family)
- Michelle Moore (Family, arrived at 7:50 p.m.)

**Acceptance of Minutes**

Ms. Toussaint asked if there were any objections or amendments to the January 2023 meeting minutes. Being none, the minutes were accepted as written.

**Budget Modification**

Members discussed allocating funds for the creation of a CEC30 logo and a District 30 Family Day. The Council will partner with the Presidents' Council and District 30 to plan the family event. Members Deborah Alexander, Whitney Toussaint, Fatima Lakrafl, Victoria Medelius, and Marisela Santos will be on the planning committee.

Whitney Toussaint, the President, made a motion to accept the following budget:

<b>EXPENDITURE CATEGORY</b>	<b>OBJECT CODE FOR BUDGETING PURPOSES</b>	<b>AMOUNT SCHEDULED</b>
General Supplies	<b>100</b>	\$3,500
Procurement Card (supplies and meeting expenses)	<b>100</b>	\$1,100

CEC30 Member Reimbursements <i>Non-Contractual Services</i> (Including Parent Engagement, Logo Design)	<b>400</b>	\$13,400
CEC30 Meeting Expenses - <i>Transportation Of Staff - Non-Contract</i>	<b>451</b>	\$2,125
Website Maintenance & Zoom - <i>Non-Contractual Services</i>	<b>400</b>	\$4,375
Legal & Arbitration Consul		\$500
<b>TOTALS</b>		<b>\$25,000</b>

Deborah Alexander seconded the motion.  
All members were in favor.  
The motion/budget passed.

### **Member and Committee Reports**

Marisela Santos was invited to PS/IS 111 to participate in No Child Eats Alone  
Esther Verhalle spoke about middle school priority for PS 384 and asked about obtaining suspension information for the district.

Whitney Toussaint and Victoria Medelius attended FACE's Resolution professional development.  
Ms. Toussaint visited her liaison schools and spoke about the importance of the CEC.

### **Speakers Series**

Know Your Rights will be held on Thursday, March 2, at 6:00 p.m.  
Ms. Toussaint and Superintendent Dr. Composto are working on a standardized testing presentation.  
The IEP series with CEC 29 and CEC 28 concludes on February 28.

### **New Business**

OML waiver is extended to March 21  
Next Calendar Meeting – March 13  
Next Business Meeting – March 20

### **Adjournment**

There being no further business, Whitney Toussaint motioned to adjourn the meeting. Victoria Medelius seconded. All in favor. The motion was passed unanimously. The meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Victoria Medelius  
Secretary