MINUTES Community Education Council District 30 Business Meeting July 10, 2023

The July Business Meeting of Community Education Council District 30 was held via Zoom on Monday, July 10, 2023.

Whitney Toussaint called the Business Meeting to order at 7:31 p.m.

Roll Call

Victoria Medelius, Secretary, conducted the roll call for the Business Meeting.

Present:

Deborah Alexander Linda Chung-Leung Todd Hunter Dare Jonathan Greenberg Victoria Medelius Marlene Rossi Marisela Santos Whitney Toussaint

Absent and Excused

Danny Rojas (Travel)

Acceptance of Minutes

Ms. Toussaint asked if there were any objections or amendments to the June 2023 meeting minutes. Whitney Toussaint made two changes to the minutes. The minutes were accepted with the changes.

Meeting Schedule

Members discussed several options for meetings:

Calendar and Business Meetings on the same night

Calendar and Business Meetings on different nights

Calendar Meetings, hybrid, and Virtual Business Meetings on another night

Business and Committee Meetings will be virtual.

Members agreed that the August Calendar and Business Meetings will be hybrid at the District Office.

The discussion will continue at the August Business Meeting.

Budget for Fiscal Year 2023-2024

The proposed budget was presented, reviewed, and approved unanimously.

COMMUNITY EDUCATION COUNCIL 30 FISCAL YEAR 2023-2024 INITIAL BUDGET SCHEDULE

EXPENDITURE CATEGORY	OBJECT CODE FOR BUDGETING PURPOSES	OBJECT CODE FOR EXPENDITURE PURPOSES	AMOUNT SCHEDULED
General Supplies	100	198	\$120
Procurement Card (supplies and meeting expenses)	100	179	\$1,000
CEC30 Member Reimbursements & Parent Engagement	400	496 & 489A	\$18,000
CEC30 Meeting Expenses -	451	451	\$1,500
Website Maintenance & Zoom - Non-Contractual Services	400	489A	\$4,380
TOTALS			\$25,000

Liaison Assignments

Ms. Toussaint stated that you cannot be your school's liaison. Members discussed the list. The members will list their requested schools and finalize them at the August meeting.

Committees

Whitney Toussaint would like a Community Event Committee.

Members discussed the current committee list and will finalize it at the August meeting.

New Business

Deborah Alexander reported that Inside Schools is asking for volunteers to help asylum seekers understand the education system. Marisela Santos, Marlene Rossi, and Linda Chung-Leung would like to assist.

Ms. Toussaint thanked everyone for attending and motioned to adjourn at 8:46 p.m. All were in agreement.

Respectfully submitted,

Victoria Medelius Secretary

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