

MINUTES
Community District Education Council 30
Business Meeting
February 11, 2020

The February Business Meeting of Community District Education Council 30 was held on Tuesday, February 11, 2020, in the Auditorium of P.S. 112 located at 25-05 37th Avenue, Long Island City, NY 11101.

Deborah Alexander, Co-President, called the Business Meeting to order at 9:46PM.

Roll Call

Shannon Lee, Recording Secretary, conducted roll call for the Business Meeting.

Present:

- Deborah Alexander
- Roberto Cruz
- Jonathan Greenberg
- Shannon Lee
- Amina Maiza
- Nuala O'Doherty

Absent and Excused:

- Ka-Trina Harris (Medical)
- Fatima Lakraflil (Medical)
- Scott Sharinn (Family)
- Gurjeet Kaur (School)

Reading and Approval of Minutes

Roberto Cruz made a motion to dispense with the reading of the January 14, 2020 Calendar and Business meetings minutes and accept them as presented. Amina Maiza seconded. A show of hands vote was conducted. All in favor.

Budget Modification

Because the treasurer was not in attendance, the Administrative Assistant presented the budget report. \$1200 will be allocated for a laptop, which includes the set-up fee. Money will be set aside for web design, hosting and maintenance. Funds will be moved to cover Education Summits. The CDEC is partnering with Equity now. Funds can be used for meetings. Deborah Alexander made a motion to accept these budget modifications. Amina Maiza seconded. Shannon Lee conducted a roll call vote. All in favor.

COMMUNITY EDUCATION COUNCIL 30
FISCAL YEAR 2019-2020
MID YEAR BUDGET MODIFICATIONS - MARCH 2020
\$25,000

EXPENDITURE CATEGORY	QUICK CODE	OBJECT CODE FOR BUDGETING PURPOSES	NEW AMOUNT SCHEDULED
General Supplies	062641	100	\$1,000
Procurement Card (supplies and meeting expenses)	062641	100	\$3,750

CEC30 Member Reimbursements (& Parent Workshops)	062641	400	\$12,750
CEC30 Meeting Expenses	062641	451	\$4,200
Laptop	062641	300	\$1,200
Website Design	062641	400	\$1,500
Website Maintenance 3/1/2020-6/30/2020	062641	400	\$600
TOTALS			\$25,000

Learning Leaders

Council Members will reach out to our elected officials and request funds to cover Learning Leaders. All District 30 schools want to participate. The cost is either \$750, \$1500 or \$3000 per school.

Next Meeting

March 10, 2020 at P.S. 228. Fair Student Funding/ Census 2020/ Quarterly Meeting with Parent Leaders.

Equity Now

For CDEC30 meetings with Equity now, the Council will provide translation.

Adjournment

There being no further business Amina Maiza made a motion to adjourn the meeting. Jonathan Greenberg seconded. All in favor. Motion was passed unanimously. The meeting adjourned at 10:05PM.

Respectfully submitted,

Shannon Lee
Secretary