

MINUTES
Community District Education Council 30
Virtual Business Meeting
February 9, 2021

The February Virtual Business Meeting of Community District Education Council 30 was held on Tuesday, February 9, 2021 via the Zoom platform.

Robert Cruz, Co-President, called the Business Meeting to order at 8:02 PM.

Roll Call

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

Present:

Deborah Alexander
Roberto Cruz
Jonathan Greenberg
Ka-Trina Harris
Fatima Lakraflī
Shannon Lee
Amina Maiza
Dani Marr
Nuala O'Doherty
Scott Sharinn
Preeti Minhas

Absent and Excused:

Chuck Park (Work)

Reading and Approval of Minutes

Deborah Alexander made a motion to dispense with the reading of the January 12, 2021 Calendar and Business Meetings minutes and accept them as presented. Nuala O'Doherty seconded the motion. A show of hands vote was conducted. All in favor.

CDEC30 Budget Modifications

The Administrative Assistant reviewed the budget and offered suggestions for the budget modifications. The AA reported that she attended the Roles and Responsibilities training that FACE offered on February 8, 2019. At the training, it was stated that AAs could be reimbursed for telecommunications if they are working from home and the Council votes to approve the expense. The AA requested \$50 per month reimbursement. Ms. Alexander also asked that the Council approve purchasing tents, props and rental of a backup camera. She will be taking student photos free of charge for District 30 schools. All Council members approved both the AA's request and Ms. Alexander's request.

Ms. Alexander made a motion to accept the budget modifications as presented. Scott Sharinn seconded the motion.

Shannon Lee conducted a roll call vote.

| | |
|--------------------|----------|
| Deborah Alexander | In Favor |
| Robert Cruz | In Favor |
| Jonathan Greenberg | In Favor |
| Ka-Trina Harris | In Favor |
| Fatima Lakraflī | In Favor |
| Shannon Lee | In Favor |

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| Amina Maiza | In Favor |
| Dani Marr | In Favor |
| Nuala O'Doherty | In Favor |
| Chuck Park | Absent |
| Scott Sharinn | In Favor |
| Preeti Minhas | In Favor |

**COMMUNITY EDUCATION COUNCIL 30
FISCAL YEAR 2020-2021
MID YEAR BUDGET MODIFICATIONS - FEBRUARY 2021**

\$25,000

| EXPENDITURE CATEGORY | QUICK CODE | OBJECT CODE FOR BUDGETING PURPOSES | OBJECT CODE FOR EXPENDITURE PURPOSES | LOCATION CODE | NEW AMOUNT SCHEDULED |
|--|-------------------|---|---|----------------------|-----------------------------|
| General Supplies | 062641 | 100 | 198 | QS30 | \$2,600 |
| Procurement Card (supplies and meeting expenses) | 062641 | 100 | 179 | QS30 | \$5,000 |
| CEC30 Member Reimbursements (& Parent Workshops) | 062641 | 400 | 496 | QS30 | \$13,000 |
| CEC30 Meeting Expenses | 062641 | 451 | 451 | QS30 | \$2,000 |
| Website Maintenance 3/1/2020-6/30/2020 | 062641 | 400 | 403 | QS30 | \$2,400 |
| | | | | | |
| TOTALS | | | | | \$25,000 |

Date of April Meetings

Meetings are scheduled for the second of each month. In April 2021, the second Tuesday is April 13th which is the beginning of Ramadan. The meeting will be held Tuesday, April 6, 2021.

Jonathan Greenberg stated that the Council should write a letter to T&I expressing concern about the policy of needing 10 days notice to secure interpreters for the meetings

Next Meeting:
March 9, 2021

Adjournment

There being no further business, Jonathan Greenberg made a motion to adjourn. Deborah Alexander seconded. All in favor. Motion was passed unanimously. The meeting adjourned at 8:25 PM.

Respectfully submitted,

Shannon Lee

Shannon Lee
Secretary

The recording of this meeting is available on the Council's website cec30.org