MINUTES Community District Education Council 30 Business Meeting January 5, 2022

The January Virtual Business Meeting of Community District Education Council 30 was held on Wednesday, January 5, 2022, via the Zoom platform.

Mr. Greenberg called the Business Meeting to order at 9:05 a.m.

Roll Call

Jonathan Greenberg, President, conducted roll call for the Business Meeting.

Present:

Deborah Alexander Kelly Craig Jonathan Greenberg Juliette-Noor Haji Fatima Lakrafli Michelle Moore Marisela Santos Whitney Toussaint Esther Verhalle

Absent:

Kristina Berrouet (medical) Ethan Wong (school)

Jonathan Greenberg, President, explained the format of the meeting.

Acceptance of Minutes

Mr. Greenberg asked if there were any objections or amendments to the December 2021 Calendar and Business Meeting minutes. Being none, the minutes were accepted as written.

Member Vacancy

Mr. Greenberg stated that the member vacancy would be advertised widely. Following interviews, the Council will vote at a Calendar meeting. The flyer will include the roles and responsibilities of the Council. The members will create a list of questions. Kelly Craig and Whitney Toussaint will work on the flyer.

Future Meetings

Topics for future meetings include local legislators, school budgets, and Fair Student Funding.

Council Budget

The Council will send a survey to SLTs and PA/PTA Executive Board members asking what resources and services are needed but not provided. Esther Verhalle will work on the survey.

Committee Reports

Michelle Moore reported that the Communications Committee would not meet in January. Kelly Craig had shared ideas about how the Council can use social media for outreach.

Jonathan Greenberg will soon name the Chair of the Zoning Committee. Ms. Craig stated that she is willing to be the Chair. District Planning will soon have a contractor in place. Deborah Alexander requested that District Planning copy the entire Council when sending emails.

New Business

Ms. Alexander asked about the reason for presenting Resolution 157 In Support of an Equitable Elementary School Planning Process in LIC. Mr. Greenberg said he wanted to show that the Council supports the process. Resolution 157 will be discussed and potentially modified at the upcoming calendar meeting.

Esther Verhalle asked about the next steps regarding the Capital Plan. Members will send their top 5 projects to the Administrative Assistant for ranking. The results will be sent to the School Construction Authority.

Adjournment

There being no further business, Kelly Craig motioned to adjourn the meeting. Whitney Toussaint seconded. All in favor. The motion was passed unanimously. The meeting was adjourned at 10:25 a.m.

Respectfully submitted,

Juliette-Noor Haji Secretary

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