

MINUTES
Community District Education Council 30
Business Meeting
July 13, 2021

The July Business Meeting of Community District Education Council 30 was held on Tuesday, July 13, 2021, in the Auditorium at P.S. 171 located 14-14 29th Avenue, Long Island City, NY 11102.

Mr. Greenberg called the meeting to order at 8:05PM.

Roll Call

Ms. Haji, Secretary, conducted roll call for the Calendar Meeting.

Present:

- Deborah Alexander
- Jonathan Greenberg
- Juliette-Noor Haji
- Fatima Lakrafl
- Michelle Moore
- Chuck Park
- Marisela Santos
- Whitney Toussaint
- Esther Verhalle

Absent and Excused

- Kristina Berrouet (medical)
- Kelly Craig (medical – called in)

Reading and Approval of Minutes

Mr. Greenberg asked if there were any objections or amendments to the June 8, 2021 Calendar and Business Meeting minutes. Being none, the minutes were accepted as written.

Proposed Budget Allocations for 2021-2022

The Administrative Assistant explained the budget. Ms. Alexander made a motion to accept the proposed budget. Ms. Lakrafl seconded. Show of hands vote. All in favor. Budget approved.

COMMUNITY EDUCATION COUNCIL 30
FISCAL YEAR 2021-2022
INITIAL BUDGET SCHEDULE

EXPENDITURE CATEGORY	OBJECT CODE FOR BUDGETING PURPOSES	AMOUNT SCHEDULED
General Supplies	100	\$1,100
Procurement Card (supplies and meeting expenses)	100	\$3,500
CEC30 Member Reimbursements (& Parent Engagement) <i>Non-Contractual Services</i>	400	\$16,000

CEC30 Meeting Expenses - <i>Transportation Of Staff - Non-Contract</i>	451	\$2,000
Website Maintenance - <i>Non-Contractual Services</i>	400	\$2,400
TOTALS		\$25,000

CDEC Monthly Meeting Schedule 2021-2022

Members agreed to holding the meetings the second Monday of every month. Locations are To Be Determined.

Member Reimbursements and Activity Reports

Member reimbursement up to \$125 a month. Any money not used can be used the next month. All receipts must be submitted with proof of the meeting/event. Child care log must include contact info for sitter. Each month members will be asked to provide the AA with a list of activities for the prior month. Activity reports must be aligned with reimbursements. Activity reports are submitted monthly to the Panel for Education Priorities

Liaison Assignments

Members should not be liaison to their child’s school. Ms. Toussaint moved that this be tabled until next month. Mr. Park seconded. All in favor.

Committee Assignments

Mr. Greenberg made a motion to have 5 committees: Communication and Outreach, Zoning, Students with Disabilities, Bylaws and Racial Justice. Ms. Moore seconded the motion. All in favor. Members will sign up. Non-CEC members can be committee members.

Mr. Greenberg suggested that the member’s contact information be listed on the website. A Google Doc will be shared to gather preferences and member information.

Adjournment

There being no further business Ms. Haji made a motion to adjourn the meeting. Mr. Park seconded. All in favor. Motion was passed unanimously. The meeting was adjourned at 9:26PM.

Respectfully submitted,

Juliette-Noor Haji
Secretary