

MINUTES
Community District Education Council 30
Virtual Business Meeting
July 14, 2020

The July Virtual Business Meeting of Community District Education Council 30 was held on Tuesday, July 14, 2020, via the Zoom platform.

Roberto Cruz, Co-President, called the Business Meeting to order at 8:19PM.

Roll Call

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

Present:

- Deborah Alexander
- Roberto Cruz
- Jonathan Greenberg
- Ka-Trina Harris
- Fatima Lakrafl
- Shannon Lee
- Amina Maiza
- Nuala O'Doherty

Absent and Excused

- Scott Sharinn (Work)

Reading and Approval of Minutes

Deborah Alexander made a motion to dispense with the reading of the June 16, 2020 Calendar and Business Meetings minutes, and June 25, 2020 Special Meeting and accept them as presented. Amina Maiza seconded the motion. A show of hands vote was conducted. All in favor.

Proposed Budget for 2020-2021

Ms. Alexander, Treasurer, made a motion to accept the proposed budget, Ka-Trina Harris seconded. Ms. Lee conducted a roll call vote. All in favor. Motion passed.

COMMUNITY EDUCATION COUNCIL 30
FISCAL YEAR 2020-2021
INITIAL BUDGET SCHEDULE

EXPENDITURE CATEGORY	OBJECT CODE FOR BUDGETING PURPOSES	OBJECT CODE FOR EXPENDITURE PURPOSES	AMOUNT SCHEDULED
General Supplies	100	198	\$2,500
Procurement Card (supplies and meeting expenses)	100	179	\$3,500

CEC30 Member Reimbursements (& Parent Engagement)	400	496	\$14,600
CEC30 Meeting Expenses	451	451	\$2,000
Website Maintenance			\$2,400
TOTALS			\$25,000

CDEC Monthly Meeting Schedule 2020-2021

Meetings will be held the second Tuesday of the month.

The meeting schedule was discussed and finalized.

Liaison Assignments

Liaison assignments will remain the same as the 2019-2020 school year.

Committee Assignments

Racial Justice Committee was added. Other committees include Zoning, Special Education and Bylaws.

New Business

Next meeting is August 11, 2020. There will be a HS and SHSAT presentation. District Planning will be coming to the Business Meeting.

School Climate and Wellness will be invited to the September meeting.

Jonathan Greenberg asked members to help checking the links on the website. He will work on completing the written sections.

Adjournment

There being no further business Roberto Cruz to adjourn. Deborah Alexander seconded. All in favor. Motion was passed unanimously. The meeting adjourned at 9:07PM.

Respectfully submitted,

Shannon Lee.

Shannon Lee
Secretary

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