

MINUTES
Community District Education Council 30
Virtual Business Meeting
June 16, 2020

The June Virtual Business Meeting of Community District Education Council 30 was held on Tuesday, June 16, 2020, via the Zoom platform.

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
- Ka-Trina Harris
- Fatima Lakraflı
- Shannon Lee
- Amina Maiza
- Nuala O’Doherty
- Scott Sharinn

Absent and Excused

- Gurjeet Kaur (Student Member) (Work)

Reading and Approval of Minutes

Roberto Cruz made a motion to dispense with the reading of the May 12, 2020 Calendar and Business Meetings minutes, and May 27, 2020 Special Meeting and accept them as presented. Deborah Alexander seconded the motion. A show of hands vote was conducted. All in favor.

Budget Report

Fatima Lakraflı, Treasurer, read the End of Year Budget Report.

COMMUNITY EDUCATION COUNCIL 30
FISCAL YEAR 2019-2020
END OF YEAR BUDGET Report - June 2020

EXPENDITURE CATEGORY	NEW AMOUNT SCHEDULED	USED	BALANCE
General Supplies	\$3,450	\$2,276	\$1,174
Students in Temporary Housing	\$5,000	\$5,000	\$0
Procurement Card (supplies and meeting expenses)	\$3,750	\$3,146	\$604
CEC30 Member Reimbursements (& Parent Workshops)	\$7,900	\$7,396	\$504
CEC30 Meeting Expenses	\$1,700	\$1,476	\$224
Laptop	\$1,100	\$1,086	\$14
Website Design	\$1,500	\$1,500	\$0

Website Maintenance 3/1/2020-6/30/2020	\$600	\$600	\$0
TOTALS	\$25,000	\$22,480	\$2,520

Meeting Dates:

July & August 2nd Tuesday July 14th and August 11th

Queens CEC Presidents

Queens CEC Presidents met with the Queens Borough President . CECs shared problems, many of which are similar. They will meet every two weeks.

Adjournment

There being no further business Jonathan Greenberg made a motion go into Executive Session and adjourn. Roberto Cruz seconded. All in favor. Motion was passed unanimously. The meeting adjourned at 9:50PM.

Respectfully submitted,

Shannon Lee

Shannon Lee
Secretary

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