

**MINUTES**  
**Community District Education Council 30**  
**Virtual Business Meeting**  
**June 8, 2021**

The June Virtual Business Meeting of Community District Education Council 30 was held on Tuesday, June 8, 2021, via the Zoom platform.

Robert Cruz, Co-President, called the Business Meeting to order at 7:53 PM.

**Roll Call**

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

Present:

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

**Reading and Approval of Minutes**

Ka-Trina Harris made a motion to dispense with the reading of the May 11, 2021 Calendar and Business Meetings minutes and accept them as presented. Amina Maiza seconded the motion. A show of hands vote was conducted. All in favor.

**End of Year Budget Report**

The Administrative Assistant gave details about the CDEC budget including how the funds were spent.

	<u>Budget</u>	<u>Used</u>	<u>Balance</u>
<b>CODE 496 - Reimbursements to CEC Members</b>	<b>13,750</b>		
<i>Reimbursements</i>		\$ 13,649	\$ 101
<i>Parent Engagement</i>			
<b>CODE 451 - Local Travel &amp; General Meeting Refreshments</b>	<b>500</b>		<b>500</b>
<i>Quarterly Meeting w/ PA/PTAs (Recognition Dinner)</i>			
<i>Legislative Meeting</i>			
<i>CEC Monthly Meetings</i>			
<i>Administrative Assistant - Travel/Parking</i>			
<i>Parent Involvement &amp; Celebration</i>			
<b>CODE 451 - Totals</b>			

<b>CODE 100 - Consumable Supplies</b> Office Supplies (paper, envelopes, pens, etc.)	<b>250</b>	<b>245</b>	<b>5</b>
<b>CODE 100 - Totals</b>			
<b>P-Card</b> <i>Quarterly Meeting w/ PA/PTAs (Recognition Dinner)</i> <i>Legislative Breakfast</i> <i>CEC Monthly Meetings</i> <i>Parent Involvement &amp; Celebration</i> <i>Supplies</i>	<b>5,000</b>	<b>4,987</b>	
<b>Total P-Card</b>			<b>13</b>
<b>Website Maintenance</b>	<b>2,400</b>	<b>2,400</b>	<b>-</b>
<b>Superintendent</b>	<b>3,100</b>	<b>3,100</b>	<b>-</b>
<b>Grand Totals</b>	<b>25,000</b>	<b>\$ 24,136</b>	<b>\$ 619</b>

Ms. Alexander made a motion to go into Executive Session to discuss the Superintendent's Evaluation. Mr. Cruz seconded the motion. The public left the meeting.

Executive Session 8:10 PM

Return to Business Meeting 8:30 PM

The members reported that the evaluation was approved.

**Adjournment**

There being no further business, Ka-Trina Harris made a motion to adjourn. Amina Maiza seconded. All in favor. The motion was passed unanimously. The meeting adjourned at 8:43 PM.

Respectfully submitted,

*Shannon Lee*

Shannon Lee  
Secretary

The recording of this meeting is available on the Council's website [cec30.org](http://cec30.org)