# MINUTES Community District Education Council 30 Business Meeting November 12, 2019

The November Business Meeting of Community District Education Council 30 was held on Tuesday, November 12, 2019, in the Gymatorium of P.S. 2 located at 75-10 21<sup>st</sup> Avenue, Jackson Heights, NY 11370.

Roberto Cruz, Co-President, called the Business Meeting to order at 8:02PM.

## Roll Call

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

Present: Deborah Alexander Roberto Cruz Jonathan Greenberg Shannon Lee Amina Maiza Nuala O'Doherty Scott Sharinn

Absent and Excused Ka-Trina Harris (Medical) Fatima Lakrafli (Family) Gurjeet Kaur (Student Member) (School)

#### **Reading and Approval of Minutes**

Roberto Cruz made a motion to dispense with the reading of the October 15, 2019 Calendar and Business meetings minutes and accept them as presented. Amina Maiza seconded. A show of hands vote was conducted. All in favor.

#### **Presentations at Calendar Meetings**

Ms. Alexander and Mr. Cruz would like collaboration regarding agenda presentations. If a member would like a specific group or organization to present, they were asked to bring it to the Council first.

#### Final Response to 2020-2024 Capital Plan

Several projects are under review. P.S. 17 and 300 received \$1,000,000 for air conditioning in their shared auditorium and gymnasium.

## Additional Funds \$5000

CECs have been given an additional \$5000. Roberto Cruz made a motion that the funds be placed in budget line "451". Shannon Lee seconded the motion. All members were in favor. The motion passed.

Education Summit The Summit will be January 24<sup>th</sup>, 8:30AM. Location is yet to be determined. Ms. O'Doherty reported that the DOT met with the 110<sup>th</sup> and 115<sup>th</sup> Precinct about safety around schools. She said each school should have a safety plan that includes locations of buses and crossing guards and where parents can drop off and pick up their children. The DOT has a person who will work with schools. She suggested that traffic agents be located around schools during arrival and dismissal. Mr. Sharinn suggested that the Council invite the precincts to attend a meeting and discuss how they can help. Mr. Greenberg suggested reaching out to the Mayor's office. Ms. Alexander said the Council will consider a meeting in March.

### Adjournment

There being no further business Jonathan Greenberg made a motion to adjourn the meeting. Amina Maiza seconded. All in favor. Motion was passed unanimously. The meeting adjourned at 8:43PM.

Respectfully submitted,

Shannon Lee Secretary