

**MINUTES**  
**Community District Education Council 30**  
**Virtual Business Meeting**  
**May 12, 2020**

The May Virtual Business Meeting of Community District Education Council 30 was held on Tuesday, May 12, 2020, via the Zoom platform.

Deborah Alexander, Co-President, called the Business Meeting to order at 8:51PM.

**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
- Scott Sharinn

Absent and Excused

- Gurjeet Kaur (Student Member) (Work)

**Reading and Approval of Minutes**

Ka-Trina Harris made a motion to dispense with the reading of the March 10, 2020 Calendar and Business meetings minutes and accept them as presented. Scott Sharinn seconded the motion. A show of hands vote was conducted. All in favor.

**Budget Modification**

The Council Members discussed modifying the current budget.

A motion was made by Deborah Alexander to allocate \$5000 for Students in Temporary Housing, move the extra money from line 496 and 451 to line 100 for the purchase of masks, hand sanitizer and antibacterial products, and additional supplies needed for the office. The motion was seconded by Jonathan Greenberg. Shannon Lee conducted a roll call vote. All in favor the motion passed.

**COMMUNITY EDUCATION COUNCIL 30**  
**FISCAL YEAR 2019-2020**  
**END OF YEAR BUDGET MODIFICATIONS - MAY 2020**

**\$25,000**

<b>EXPENDITURE CATEGORY</b>	<b>QUICK CODE</b>	<b>OBJECT CODE FOR BUDGETING PURPOSES</b>	<b>OBJECT CODE FOR EXPENDITURE PURPOSES</b>	<b>NEW AMOUNT SCHEDULED</b>
General Supplies	062641	100	198	\$3,450
<b>Students in Temporary Housing</b>	<b>62641</b>	<b>100</b>		<b>\$5,000</b>
Procurement Card (supplies and meeting expenses)	062641	100	179	\$3,750

CEC30 Member Reimbursements (& Parent Workshops)	062641	400	496	\$7,900
CEC30 Meeting Expenses	062641	451	451	\$1,700
Laptop	062641	300	332	\$1,100
Website Design	062641	400	403	\$1,500
Website Maintenance 3/1/2020-6/30/2020	062641	400	403	\$600
<b>TOTALS</b>				\$25,000

**Town Hall with Chancellor Carranza**

The Town Hall was scheduled for June 2nd. The Council Members agreed that they wanted the meeting to place.

Daiana Iqbal, FACE, reported that the Chancellor's schedule is currently on hold but will provide an alternate date when available.

Roberto Cruz, stated that not all schools are sending out the notices for CEC meetings. Dr. Composto will remind principals.

**Discussion of the Meeting Format**

The members thought the Zoom webinar went well. Next time, in addition to Q&A and Chat, the audience will be able to speak.

**Next Meeting**

June 16, 2020 via Zoom. Possible presentations: Health and Wellness, Deputy Chancellor.

Nuala O'Doherty is working with many organizations to distribute food and supplies for families in need. If you know someone in need, you can direct them to Ms. O'Doherty.

The DOE is having a virtual meeting on Saturday, May, 16, 2020 to discuss admissions and CEC elections, 10:00AM to noon.

**Adjournment**

There being no further business Deborah Alexander made a motion to adjourn the meeting. Scott Sharinn seconded. All in favor. Motion was passed unanimously. The meeting adjourned at 9:50PM.

Respectfully submitted,

Shannon Lee  
Secretary

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