

MINUTES
Community District Education Council 30
Business Meeting
September 19, 2016

The September Business Meeting of Community District Education Council 30 was held on Monday, September 19, 2016, in the 5th Floor Conference Room at the Department of Education QPN Building, located at 28-11 Queens Plaza North, Long Island City, New York.

Ms. Valarie Lamour, Co-President, called the Calendar Meeting to order at 8:04PM.

Roll Call

Council Member Adriana Lynch conducted roll call for the Business Meeting.

Present:

Eileen Bendoyro
Jeffrey Guyton
Ka-Trina Harris
Valarie Lamour
Adriana Lynch
Nuala O'Doherty
Sabina Omerhodzic
Myrna Palacios
Martha Sanchez

Absent and Excused:

Deborah Alexander (Illness)
Anastasia Cunningham (Work)
Leslie Aguilar (Family)

Reading and Approval of Minutes

Ka-Trina Harris made a motion to dispense with the reading of the August 8, 2016 meetings minutes and accept them as presented. Nuala O'Doherty seconded. A show of hands vote was conducted. All in favor. Motion was passed. Copies of the minutes were made available in the back of the room.

Reimbursements

The Administrative Assistant spoke about changes to the reimbursement process and requested a budget modification.

Ms. Harris made a motion to move \$1000 off the p-card and assign it to code 451 to cover meeting expenses. A show of hands vote was conducted. All in favor. Motion was passed.

Ms. Lamour asked to write a letter to Yolanda Torres, Executive Superintendent of Family and Community Engagement, regarding yearly reimbursements. All in favor.

Ms. Omerhodzic will write to the SCA about conducting an impact study for Jackson Heights, Sunnyside, Astoria and Long Island City including projected occupancy and enrollment.

Ms. O'Doherty will research the possibility of making the new school on 111th Street larger and asking that District 30 students be able to attend.

The Council has been requesting information about the PEP reimbursement policy but has not received a response. Ms. Lamour requested permission to make a FOIL request on behalf of the Council. All in favor.

Ms. Lamour requested permission to write a letter to the MTA asking that more public busses be added during the morning and afternoon to accommodate the growing number of students attending school in the Hunter's Point community. All agreed. NYC Council Member Van Bramer, Assembly Member Nola, Senator Gianaris and Borough President Katz would be copied on the letter.

Ms. O'Doherty will send a letter to Dr. Beckham, Principal I.S. 145, wishing her good health.

Members discussed ways that middle schools 204, 126 and 10 could attract students from Jackson Heights.

Adjournment

There being no further business Ms. Harris made a motion to adjourn the meeting. Ms. Lynch seconded. All in favor. Motion was passed unanimously. The meeting was adjourned at 8:58 PM.

Respectfully submitted,

Adriana Lynch
Member

DRAFT