

MINUTES
Community District Education Council 30
Business Meeting
July 11, 2022

The July Virtual Business Meeting of Community District Education Council 30 was held on Monday, July 11, 2022, via the Zoom platform.

Mr. Greenberg called the Business Meeting to order at 8:36 p.m.

Roll Call

Victoria Medelius, Secretary, conducted roll call for the Business Meeting.

Present:

Deborah Alexander
Kristina Berrouet
Kelly Craig
Jonathan Greenberg
Fatima Lakrafl
Victoria Medelius
Michelle Moore
Marisela Santos
Whitney Toussaint
Esther Verhalle

Absent and Excused

Juliette-Noor Haji (Family)

Acceptance of Minutes

Mr. Greenberg asked if there were any objections or amendments to the June 2022 meeting minutes. Being none, the minutes were accepted as written.

Member and Committee Reports

Whitney Toussaint will be scheduling a Bylaws Committee meeting.

Michelle Moore continues to work with Esther Verhalle and District Planning regarding updates on the Q429 zoning process.

Kelly Craig attended several graduations and requested that the Communications Committee meet.

Budget for Fiscal Year 2022-2023

A proposed budget was presented and approved unanimously. The Council will consider purchasing iPads or Chromebooks in the fall.

COMMUNITY EDUCATION COUNCIL 30
FISCAL YEAR 2022-2023
INITIAL BUDGET SCHEDULE

EXPENDITURE CATEGORY	OBJECT CODE FOR BUDGETING PURPOSES	OBJECT CODE FOR EXPENDITURE PURPOSES	AMOUNT SCHEDULED
General Supplies	100	198	\$500
Procurement Card (supplies and meeting expenses)	100	179	\$1,100
CEC30 Member Reimbursements (& Parent Engagement) <i>Non-Contractual Services</i>	400	496	\$18,200
CEC30 Meeting Expenses - <i>Transportation Of Staff - Non-Contract</i>	451	451	\$832
Website Maintenance & Zoom - <i>Non-Contractual Services</i>	400	489A	\$4,368
TOTALS			\$25,000

Meeting Schedule

Members discussed meeting dates and will finalize at the August meeting.

Mr. Greenberg suggested having the Business meetings on a separate night, possibly on the Monday following the Calendar meeting.

Public comment will be available at the beginning of meetings and end of meetings beginning with the September meeting.

Agenda items will be timed for future meetings starting in August.

Committees and Liaisons will be discussed next month.

New Business

Whitney reported on work she had done gathering zoning information.

Jonathan Greenberg made a motion to go into Executive Session to discuss the Superintendent Evaluation. Kelly Craig seconded the motion. Motion passed.

Superintendent Dr. Composto and Administrative Assistant Gail Cohen were asked to leave.

Executive session 9:56 p.m.

Return to Business Meeting 10:11 p.m.

Mr. Greenberg reported that the members discussed the evaluation, and it will be sent downtown. Business meeting adjourned. 10:17 p.m.

Respectfully submitted,

Victoria Medelius
Secretary

The recording of this meeting will be available at cec30.org.