#### **MINUTES**

# Community Education Council District 30 Committee of the Whole Meeting March 18, 2024

The March Committee of the Whole Meeting of Community Education Council 30 was held on Monday, March 18, 2024.

Whitney Toussaint, President, called the Business Meeting to order at 6:33 PM.

#### Roll Call

Victoria Medelius, Secretary, conducted a roll call for the meeting.

### Present:

Linda Chung-Leung Kelly Craig Todd Hunter Dare Jonathan Greenberg Nick Masson Victoria Medelius Danny Rojas Marlene Rossi Marisela Santos Whitney Toussaint

## **Member Reports**

Linda Chung-Leung visited PS 2. The Principal, Amy Goldman, is retiring. Gina Seraffin, current AP, will serve as interim acting Principal.

Marlene Rossi spoke about a tragic accident where a child was struck by a car and skilled. Members have been talking with elected officials about traffic safety measures that can be implemented. Members discussed the possibility of daylighting.

Nick Masson and Danny Rojas interviewed a potential candidate for parent coordinator at PS 398. Whitney Toussaint met with Congresswoman Valezquez's team regarding parcel C in Long Island City. The SCA is in negotiations with Amtrak. She drafted a resolution about maintaining programs and social workers. She contacted OPT about doing a presentation on the new VIA App and the Office of Capital and Grant Finance to do a presentation about reimbursable state grants. She also spoke with parents from Q300 about their one-school proposal.

Danny Rojas and Nick Masson interviewed a potential candidate for parent coordinator at PS 398 and worked with Marlene on traffic safety.

Nick Masson reminded members that the participatory budgeting process is underway.

### **Committee Reports**

Hunter Dare is working on setting up a meeting of the Academic Advancement Committee meeting with the three parents who expressed interest.

Danny Rojas and Nick Masson gave updates on the District 30 Family Fun Day. Kelly Craig will finalize the flyer.

Marisela Santos will be inviting three parents to join the Special Education meeting.

### **Speaker Series**

Nick Masson will ask Shirley from the Queens HS Presidents' Council about a Grant Writing Seminar. Linda Chung-Leung will look into ACS father-friendly information and events.

### **New Business**

The deadline to apply for the CEC30 vacancy is April 5. The CEC will ask the Presidents' Council for questions and a written recommendation. Council members agreed to give the candidates the questions in advance absent one.

Questions will be completed by April 19. Two executive sessions are needed. Presidents' Council will be asked to submit their questions by April 19. Ms. Toussaint will set up a meeting for the first week of May to review questions. The vote will be at the June 10<sup>th</sup> Calendar meeting.

### **Upcoming Presentations**

April meeting - Office of Pupil Transportation: VIA App May meeting - Office of Capital and Grant Finance

Nick Masson asked about interim liaison assignments for the three schools without liaisons. Linda Chung-Leung will cover PS 69, Nick Masson will cover PS 85, and Danny Rojas will cover PS/IS 78.

The Council will consult with FACE, and Robert's Rules on when cutting someone off while speaking is permissible.

Whitney Toussaint motioned to adjourn at 8:21 PM.

All were in agreement.

Respectfully submitted,

Victoria Medelius Secretary

The recording of this meeting will be available at https://cec30.org/recordings.html.