



the **LernerSchool**
Learning for Life

Sandra E. Lerner Jewish Community Day School

1935 W. Cornwallis Rd, Durham, NC 27705 919.286.5517 919.286.5035 fx www.lernerschool.org

LERNER BOARD MEETING Agenda for 9/12/17

DIAL-IN #347-966-8059

PIN 97983659

Tuesday, September 12th, 2017

6:30PM – 8:30PM

AGENDA

- D'var Torah
- Reminders: honesty, confidentiality, trust, respect
- HOS Report
- Retire the Debt Update
- Committee on Trustees Update
 - o new Chair Jill Madsen
- Special Ask
 - o need more help [3 strategic committees – oversee]
- Development Update
 - o Director search
 - o Annual fund drive

EXECUTIVE SESSION

- Treasurer Position Update
- Financial Update
- Search Update

Support Provided By

