

Sandra E. Lerner Jewish Community Day School  
Board of Directors Meeting  
January 10, 2017

**Present:** Richard Goldberg, David Goldman, Jeremy Browner, Eric Stultz, Allison Oakes, Sue Egnoto, Lauren Gindes, Jonathan Dayan, Norma Gindes, Hollis Gauss, Tal Wittle, Andrew Janiak, Jonathan Blitz, Sally Brown, Norah Goldman, Maia Szulik (via video)

**Absent:** Kathryn Wolf, Tali Wechsler, Grace Marion

6:35 Meeting starts

**1. D'var Torah - Jeremy**

HOS report - Allison

Due to winter break and winter weather, there has been little school time since the last board meeting. Instead, Allison shared the teaching and learning philosophy in both preschool and elementary. She has conversations with all families to gauge how they became interested in the school and talk about how the school meets their needs. In the preschool, the learning is student directed with the teacher facilitating.

The overall goals are to develop students who can:

- Collaborate with one another
- Communicate in a variety of modalities
- Critically think through challenges and come up with creative solutions

**2. Finance update -- Eric**

Additional income is anticipated from tuition, a grant, and a federal allocation. There were also additional expenses due to the roof repair. For year-end, we anticipate a budget surplus in the \$60k range.

With the exception of unanticipated security & HVAC expenses, the current expenses are close to what was designated with the board-approved budget. Nevertheless, there was a discussion about how the board can be aware of expenses that differ from our budget.

**3. Development training -- Nanette Friedman**