

Sandra E. Lerner Jewish Community Day School
Board of Directors Meeting
14 February 2017

Present: Richard Goldberg, David Goldman, Jeremy Browner, Eric Stultz, Allison Oakes, Jonathan Dayan, Hollis Gauss, Tal Wittle, Andrew Janiak, Sally Brown, Grace Marion, Maia Szulik, Kathryn Wolf, Lauren Gindes,

Absent: Sue Egnoto, Norma Gindes, Jonathan Blitz, Tali Weschler, Norah Goldman

6:35 Meeting starts

1. Welcome and consent agenda
2. D'var Torah -- Hollis

3. HOS report

Team of Lerner staff and board attended the Prizmah Jewish Day School Conference -- Tal and Allison reported

- School governance
 - What value do all of us add to the school?
 - Head evaluation and support
 - How are we doing?
 - Development
 - Establishing culture of philanthropy
 - Empowered giving
 - Admissions
 - Information on recruitment and retention
 - Tuition and affordability
 - Addressing the psyche of the middle income family
 - Easing the application process
 - Teaching and learning
 - Faculty supervision and evaluation system
 - Creating a school of inclusion
 - Professional development
4. Eric presented the finance dashboard. A few highlights:
 - Current forecast is for \$60k surplus for the year
 - Compared to last month, there are no major changes in the budget forecast.
 - Development income is ahead of last year's pace but there is concern that it will level off after the auction in a few weeks

 5. Brief strategic planning update
 - We are due to have a strategic planning effort.

- The executive committee has endorsed the idea that Nanette Fridman will facilitate a strategic planning retreat. This will be done as part of her consulting commitment to Lerner that includes a set number of hours at no additional cost to us.