

The Lerner Jewish Community Day School

Regular Meeting of the Board of Directors

September 12, 2017

Israeli Center

Board Members Attending: Lauren, Jonathan Blitz, Jonathan Dayan, Norah Goldman, Norma, Evelina, Richard Goldman, Andrew, Matthew Slotkin,

Absent: Hollis

Guests: Steinberg family [Lerner parents], Sue, Allison, David Childers, Jon Bellman via conference call

Meeting Convened: 6:36 PM

Welcome from President Norah Goldman

D'var Torah by Allison Oakes

HOS Report by Allison Oakes

- Enrollment/Attrition Report - 155 Students
- Emergency Plan revised
- Old bus sold for \$4,500 to a Greenville, SC preschool owner

Motion by Jeremy Todd Browner for Norah Goldman to be President of Lerner corporation.

Seconded by Jonathan Dayan.

Unanimous Vote to approve. No abstentions.

Retire the Debt Campaign

- \$1M raised, \$3.2 M left, Lerner owes 15%, Lerner is paying only interest,
- However JCC may be refinancing, we may need to start paying principal, 5 to 20 year

Committee on Trustee Update

- Phil resigned as chair
- Jill Madsen is new chair, she is also the executive director of JCC

Special Ask

- 3 strategic working groups

- Development Group rolled into Development Committee
- Marketing
- Enrollment

Lauren discusses survey to exiting parents

Dave Childers will oversee Development Committee communications to Norah

Dave Childers discusses interviews for Director of Development role and progress towards getting to hiring decision

Motion by Norah to enter executive session and to keep Sue and allow Allison to read a statement

Norma seconded

Unanimous Approval, No Abstentions

Motion for Jonathan Dayan to be Treasurer by Lauren, seconded by Andrew. Passes unanimously. No abstentions

Adjourn 9:00 pm.