

Lerner Board of Directors Regular Meeting

(With Executive Session Minutes Included)

December 11, 2017

Present: Richard Goldberg, Lauren Gindes, Matt Slokins, Norah Goldman, Dave Childers, Eric Shultz, Kersten Biehn(Interim HOS), Jill Madsen (JCC Executive Director), Mauri Douglas (Development Staff), Jonathan Dayan, Norma Gindes, Andrew Janiak, Evelina, Jeremy T Browner, Jonathan Blitz, Anne Clapper (HOS Search Committee Chair)

Absent: Hollis Gauss

Meeting convened at 6:34 PM.

Motion to Approve October 17, 2017

Lauren moves to approve October 17, 2017 minutes, Andrew seconds, Unanimous approval except Evelina abstains

Board of Committee of Trustees Update – Jill - 6:52 PM

Welcome for Marui, Development Professional – 6:53 PM – 7:09 PM

HOS Report – Kersten - 7:09 PM – 7:27 PM

Accreditation Process – moving to the self-study - 7:27 PM – 7:45 PM

No objections to having Kersten seek an extension in accreditation deadlines

Strategic Priorities – 7:52 PM – 7:55

Motion to approve revised strategic priorities to come into alignment with the SAIS Accreditation study by Lauren, seconded by Jonathon Dyan. Unanimously Passes

NLI Playground Update, Jonathon Blitz – 8:00 PM – 8:03 PM

Motion to Enter Executive Session, Jonathon Blitz, seconded by Lauren

Unanimously Passes

Executive Session – 8:05 PM

HOS Search Update – 8:05 PM – 8:38 PM

Motion to Include Eric Shulz by Lauren, Seconded by Jeremy

Tuition Setting – 8:45 PM

Motion to adopt scenario B for 2018 – 2019 school year, Evelina, Seconded by Mathew

Meeting Adjourned – 9:00 PM