

Lerner Board Meeting, 11/14/17

Present: Eric, Norah Goldman, Evelina Moulder, Dave Childers, Jonathan Dayan, Matt Slotkin, Lauren Gindes, Jonathan Blitz, Kersten Biehn (acting HOS).

(NOTE: Quorum not present)

Welcome Prayer.

Review of Complaint Escalation Process

Retire the Debt Update. Reduced interest payments over time is end result. Major donor dinner event (January/February 2018 timeframe).

HOS Report.

Finance Update. Yearly revenue projections are up (with the addition of two more children): \$197,694. We plan to contribute \$60k to reserves this year.

Tuition update.

Development Update. Mauri Douglas would benefit from input from Board members to better understand the unique challenges specific to fundraising for a Jewish institution.

Committee on Trustees update.

Executive Session

Head of School Search Update