

Lerner Board of Directors Regular Meeting

October 17, 2017

Present: Richard Goldberg, Lauren Gindes, Matt Slotkin, Norah Goldman, Dave Childers, Jonathan Dyan, Norma, Andrew Janiak, Katheryn Wolf (on phone for security update only), Yosishima (visiting parent observing)

Absent: Jonathan Blitz, Evelina

Meeting convened at 6:36

D'var Torah

Motion for Approval of Minutes placed in drop box by Andrew, Jonathon seconded. Unanimously passes.

Reports by Administration – 6:38 pm

Leon Levin Foundation Matching Grant Funds received

Security Committee Update by Katheryn Wolf – 6:58 pm

Committee on Trustee Update – 7:06 pm

Hollis Gauss stepping back for family reasons – President Goldman publicly thanks Hollis for her time and dedication to the board and thanked her for all her service

Motion to Vote Dave Childers to become a board member by Lauren, Seconded by Matt Slotkin, Vote Passes Unanimously.

Finance Update – 7:12 pm

Playground improvement discussion – 7:26 pm

Flexible Tuition in general – do not change process for the 2018 – 2019 – 7:52 pm

Strategic Working Group – No Major update.

Development Committee update, Dave Childers, -7:56 pm

HOS Search Update – 8:04 PM

Motion to move into Executive Session by Jonathon, seconded by Andrew, Unanimously approved.

Staff member Eric excuses himself.

Meeting Adjourned – 8:55 PM