

The Lerner Jewish Community Day School
Regular Board Meeting
December 17, 2019
6:30pm-8:40pm

School Mission: We are committed to achieving the highest standards of academic excellence, fostering learning of Jewish values, culture and traditions, while building a diverse and caring community... One Child at a Time

Meeting begins.

Board members shared stories about how they have had the opportunity to discuss community outreach to advance the school's mission.

Richard Ellman motions to approve the minutes from the November meeting, motion seconds, the motion passes.

Beth shares the head of school report. A new 4th grade teacher has been hired who will begin January 1st. Enrollment and recruitment numbers were discussed. The 2020-2021 school calendar working draft was discussed. Based upon marketing consulting, website traffic has increased in the past month. Development goals were discussed, noting that the annual campaign kick-off will begin soon and the Casino Night tickets are now being sold.

Eric Stultz provided a finance update of the year to date dashboard and cash highlights. Richard Ellman proposed that the school base its income scenario on two different student caps.

Executive Session – Richard Ellman motions to allow Beth and Eric to stay for the session, motion seconds and passes. Jeremy Browner motions to enter into executive session, motion seconds and passes.

Executive Session