

September 17, 2019

Lerner Board of Directors – Regular Meeting Minutes

Present: All directors but Jared Goldstein. Eric Stultz, Beth Null, and Tal Wittle also in attendance until executive session.

1. Introductions: Three members share how they have helped promote Lerner in the community - 6:38.
2. Approval of June 2019 regular meeting minutes. Richard motions, Jon Lovins seconds, unanimous approval. – 6:41.
3. Beth presents Head of School Report – 6:42
 - a) Enrollment numbers & ongoing tours discussed.
 - b) Summary of new school faculty and professional development initiatives.
 - c) Reminder of upcoming reaccreditation meetings.
 - d) Logistics of hot lunch program discussed.
 - e) 100 percent Board and faculty and staff participation in Lerner fund.
4. Jill Madsen provides overview of the Lerner/Federation partnership – 7:04.
 - a) JCC as a convener of the DCH Jewish community. Key partnership between the JCC and Lerner. JCC/Lerner building loan summarized.
5. Eric and Richard present monthly finance report – 7:33.
6. Jon Lovins presents on historical admissions policy and process as written by founders and as interpreted through the years. – 8:04
7. Executive session. Dori motions, Matt seconds, unanimous approval. – 8:32
8. Meeting adjourned. – 8:54.