

The Lerner Jewish Community Day School
Regular Board Meeting
October 15, 2019
6:30pm-8:45pm

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

All directors in attendance but Jonathan Lovins. Beth Null and Eric Stultz also in attendance.

1. Rabbi Matthew Soffer greeted the Board under the Lerner sukkah.
2. Meeting begins in Lerner library. Approval of September minutes. Richard Ellman motions, Matthew Slotkin seconds, motion passes.
3. Beth presents Head of School report. Lerner has contracted with a hiring agency to recruit new 4th grade teacher. Marketing and outreach plan will be presented at November meeting. Discussed timeline of reaccreditation team visit. Enrollment update, there has been interest for 2s mid-year enrollment and kindergarten tours for next year.
4. Motion to begin executive session, Richard Ellman motions, Matthew Slotkin seconds. Motion to include Beth and Eric in executive session, Evelina Moulder motions, Kersten Biehn seconds. Both motions pass.
5. Executive session begins.
6. Meeting adjourned.