

Lerner Jewish Day School
Board Meeting
February 18, 2020
6:30-8:55 pm
JCC, Israel Center

Attendance:

Present: Dori Steinberg, Andrew Sklerov, Stan Kovler, Eric Stultz, Kersten Biehn, Jonathan "Yoni" Dayan, Matt Slotkin, Rachel Erdheim, Jon Lovins, Jared Goldstein, Norma Gindes (via phone), Jeremy Browner, Dave Childers.

Also Present: Beth Null, Head of School; Eric Stultz, Finance & Operations Director.

Absent: Evelina Moulder, Richard Ellman.

Minutes from January meeting. Jonathan Dayan motions to approve said minutes, Jeremy seconds and the motion carries unanimously.

Announcements: May 15th is a Board Hosted Dinner at the JCC (combined with the Evening of the Arts), Jared Goldstein volunteers to be a liasion/helper.

February 29th is the NCMA's annual Purim party

Governance Committee is meeting next Monday and is eager to add at least one (1) more member

Federation's leadership workshop series (meets Sunday mornings, 1x/monthly): send recommended people (for 2020-21) to Beth and David. Andrew is currently participating.

Head of School Report

Social Media duties will transfer to Corelia Fangmeirer, the school's new Office Manager.

Duke U. had 29 professors at Shanghai University in China. Due to coronavirus concerns, the professor families are returning to the US. 1 elementary school child and 1 preschool child will enter Lerner for the remainder of the school year. There's a possibility of additional students entering Lerner.

Executive Session

Kersten motions to enter into Executive Session, Matt seconds. Motion passes unanimously.

Motion to include Beth Null and Eric Stultz in the Executive Session. Kersten motions, Jonathan Dayan seconds and motion carries unanimously.

Respectfully Submitted by Matt Slotkin, Secretary