

Lerner Jewish Day School
Board Meeting
April 21, 2020 (via Zoom)
6:30-9:34 pm

Present: Evelina Moulder, Jeremy Browner, Andrew Sklerov, Dave Childers, Jared Goldstein, Dori Steinberg, Norma Gindes, Matt Slotkin, Richard Ellman, Kersten Biehn, Jon Lovins, Jonathan Dayan, Stan Kovler, Rachel Erdheim.

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

Minutes of last 3 meetings:

In the February minutes, the minutes including Executive Session activities need to be appropriately edited. The three sets of minutes are approved contingent upon appropriate edits. Jeremy motioned, Richard seconded and the motion passed unanimously.

Paycheck Protection Program (PPP) loan Task Force report:

Update on the PPP loan status. The pace of processing is slow but on par with the Federation's loan application. An SBA number has been assigned to the application.

Development report:

- Beth, Norma, Evelina and Tal are serving on the Development task force.
- Discussion of plans to raise emergency development funds
- Beth, Norma & Tal are making solicitations. They'll rope in Dave as needed.
- Lerner will make the solicitations irrespective of the outcome of loan and apply it to financial aid funds (given the anticipated increase in financial aid).
- Stan recommends we enlist Lerner students in crafting "I love Lerner" signs for use in marketing to donors.

Head of School report:

- Distance learning is progressing well.
- Recruitment of new students (and existing students) isn't progressing well.

Executive Session

Jeremy motions to include Beth & Eric in Executive Session. Richard seconds the motion and the motion carries unanimously.

Motion to enter into ES made by Jeremy and seconded by Kersten. Motion passes unanimously.

Motion by Evelina to approve the newly proposed elementary transparency tuition plan. Jeremy seconds and the motion is unanimously approved.

Motion by Kersten to make Eric Stultz the sole signatory on Lerner's PPP loan with the explicit understanding Dave/the Board President will be apprised of any such signatures. Motion seconded by Jon Lovins and motion carried unanimously.

Meeting adjourned by Zoom at 9:34 pm

Respectfully submitted by Matt Slotkin, Secretary.

