

Lerner Jewish Day School  
Board Meeting  
March 17, 2020  
6:30-9:05 pm (via Zoom)

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, Jeremy Browner, Dave Childers, Richard Ellman, Evelina Moulder.

Also Present: Beth Null, Head of School; Eric Stultz, Finance & Operations Director, Sarah Bongarten-Brenner, Director of Elementary School Education.

Head of School Report

- Discussion of the online learning occurring within elementary school and the videos generated by preschool teachers and staff.
- Online faculty meetings are occurring, to maintain some semblance of community.
- Redundancy planning: who's responsible if/when we get sick. It's needed at the Board level, too.
- Today's independent school's conference call (no one anticipates returning to school this semester, issues around Covid-19 aren't expected to peak until late Spring (at least 8 weeks from today), 4-6 week recovery for those afflicted with the virus, what of enrollment for the Fall, what are the conditions upon which we might reopen.
- We're launching a YouTube channel and will leverage it to engage prospective enrollees.

Report of Director of Elementary School Education (Sarah)

- We want feedback to best calibrate learning plans going forward.
- We want to address the need for academic, social and emotional learning.
- How do we maintain the community.

Discussion around generating a letter re: physical distancing from a Jewish perspective.

Perhaps have the area Rabbis sign on in support

Eric's Financial Report

Discussion of cash flow concerns

Beth speaks to anticipated spike in financial aid requests in the coming year(s).

What to do with P/T faculty (we are committed to paying the full-time faculty)

Fundraising (Norma inquired)

Mishloach Manot will proceed.

The coronavirus' impact on development is the hardest to quantify. Where will the shortfall be?

We need to reach out to donors re: the 25th anniversary celebrations slated for the Fall.

Tuition Refunds/Reimbursements

Phone Calls to Parents (Norma recommended)

Board members should call five (5) families each — and prospective families.

Submitted by: Matt Slotkin, Secretary