

**Lerner Jewish Day School
Board Meeting (via zoom)
December 21, 2021
7:02 pm-9:18 pm**

Board members present: Ben Goldstein, Jeremy Browner, Israel Abitbol, Karl Bongarten, Ron Didner, Matt Slotkin, Jared Goldstein.

Absent: Dave Michelman, Katherine Leibel.

Lerner staff present: Beth Null, Head of School; Jodi Ross, Finance & Operations Director; Tal Lewin Wittle, Advancement Director.

Guest(s): Some twenty-five-plus (25+) parents.

Consent agenda (the November Board minutes) is approved unanimously, conditioned upon correcting the prior minutes' mention of the chair of the Head of School Evaluation Committee. The committee is chaired by Jeremy.

Jared Goldstein is the new 2nd VP on the Board. Karl moves to approve the recommendation. Ben seconds and Jared is approved unanimously.

D'var Torah: Kim Bardy Langsam delivered the D'var.

Discussion on the Parent Association's survey and two virtual ingathering held over the prior week.

At Jeremy's mention, Karl motions to enter into **closed Executive Session** and Rob seconds. The motion carries unanimously.

Finance report (Karl):

Advancement report (Tal):

Head of School report (Beth):

- The third grade teacher (Raina Elsner) resigned.

A motion is made to adjourn at 9:18 pm. Ben motions, Isrel seconds and the motion passes with dissent.

Respectfully submitted,

Matt Slotkin
Secretary