

Lerner Jewish Day School
Board Meeting (via zoom)
February 16, 2022
7:02 pm-8:36 pm

Board members present: Ben Goldstein, Jeremy Browner, Karl Bongarten, Ron Didner, Matt Slotkin, Jared Goldstein, Dave Michelman, Katherine Leibel.

Absent: Israel Abitbol.

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

Guest(s): Tammy Kom, Lerner parent; Sarah Palmer, Lerner parent.

Dave motions to enter into **Executive Session** to enable the Board to **vote on the proposed addition of a new Board member**. Ron seconds the motion and the motion carries.

In Executive Session, with only Board members present, we unanimously approve the addition of Tammy Kom to the Board.

We return to regular session via a motion by Dave (seconded by Matt). Tammy is formally welcomed to the Board.

Consent agenda (the January 2022 Board minutes) is approved.

D'var Torah: None.

Discussion of **Early Childhood Center (ECC) Initiative (Beth):**

We discuss the planned changes to the playground, the parking, security and the impact on any future building expansion.

We unanimously (with one abstention) pass a motion allowing the subdivision of the property (b/w Lerner and JFG) in question. The motion enables the transfer of the subdivided property to JFG by deed, so long as the contract is signed and the terms remain as outlined in the prior MOU.

Governance (Dave):

We want thirteen (13) board members by the end of our school year, with desirable candidates possessing strengths/skills in strategic planning, governance, finance. Qualified candidates are, optimally, females. We seek to draw from the Israeli community as well.

The Governance Committee is convening at 9:45 am February 28th. Ben, Ron, Matt and Dave comprise the committee. We'll continue to make intentional decisions re: the evolving composition of the board.

Finance (Karl):

- We have filed the taxes and are preparing for the upcoming audit.
- Our position is cash positive for the current year.
- We're about to initiate the 2022-2023 budget (contending with a lower enrollment, inflation and finding the right balance between tuition income and development income).

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Motion to Enter into Closed Session made by Ben and Karl seconds. The motion carries unanimously.

Head of School report (Beth):

- Enrollment Update
- Faculty retention

Head of School Evaluation Committee (Dave & Karl):

We're more metric-based making it easier to determine whether goals are met.

Ben motions to adjourn at 8:36 pm. Matt seconds and the motion passes without objection.

Respectfully submitted,

Matt Slotkin
Secretary