

Lerner Jewish Day School
Board Meeting (via zoom)
January 18, 2022
7:02 pm-9:07 pm

Board members present: Ben Goldstein, Jeremy Browner, Israel Abitbol, 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; Jill Madsen, CEO of the JCC/Jewish Federation.

Consent agenda (the December Board minutes) is approved, with one (1) abstention.

D'var Torah: None.

Early Childhood Center (ECC) Initiative (Jill):

Jill Madsen, CEO of the JCC/Jewish Federation, presents on the JCC's expansion plans, in partnership with Lerner. Jeremy and Dave serve on the ECC committee.

Motion to Enter into Closed Session made by Dave and Jared seconds. The motion carries unanimously.

Head of School report (Beth):

- Enrollment Update
- Debrief on the January parent-board forum.
- We establish a task force staffed by Beth, Tal, a member of the PA and Jared and Katherine from the Board. The charge is to foster conversations around restoring trust in the parent community and addressing needs as identified moving forward.

Dave motions in favor of the establishment of the task force and Matt seconds. The motion carries unanimously.

Karl motions to adjourn at 9:07 pm. Dave seconds and the motion passes without objection.

Respectfully submitted,

Matt Slotkin
Secretary