

**Lerner Jewish Day School  
Board Meeting (via zoom)  
November 16, 2021  
7:02 pm-8:44 pm**

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

Absent: Dave Michelman

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

Guest(s): Mario Calderon, Lerner parent; Yoshimi Barron, Lerner parent, Ellen Pizer, Lerner parent.

D'var Torah: None delivered.

Consent agenda (the October Board minutes) is approved by a motion initiated by Karl and seconded by Katherine. The motion passed unanimously.

Community Comments: Ellen Pizer speaks about Lerner's behavioral management and student conduct policy.

**Head of School report (Beth):**

- Current enrollment for 2021-2022 is 148 students (84 elementary and 64 preschool).
- A preschool teacher has resigned. Anna-Warren Rogers, the preschool director, will fill in. Anna-Warren will continue to lead the preschool faculty. Given the unsustainable burdens on Anna-Warren and others in the preschool, Beth aims to hire an interim principal (starting in January). We hope to hire a permanent principal for the 2022-2023 year.

**Committees: Goals and Assignments** (Beth & Jeremy)

- Strategic Planning: Jared will chair;
- Advancement: Ben will chair;
- Governance: Dave chairs;
- Finance: Karl chairs;
- Head of School Evaluation committee: Karl chairs;
- Middle School: Ron chairs (we will heard from them in the Spring, when the metrics spelled out at the Retreat are met).

At Jeremy's mention of an (closed) **Executive Session** session to discuss tuition rates for the coming school year, Ron motions and Israel seconds. The motion carries unanimously.

We finalize the tuition rates for 2022-23 with unanimous support. Karl moves and Ron seconds support for the tuition setting.

We revisit the community comments with an open discussion of issues raised earlier in the meeting.

A motion is made to adjourn at 8:44 pm. Matt motions, Ben seconds and the motion passes with dissent.

Respectfully submitted,

Matt Slotkin  
Secretary