

SPECIAL BOARD OF TRUSTEES ZOOM MEETING
5-10-22

Attendees: Ken Simon, Andrea Goldenberg, Reesa Olins, Hilda Slivka, Joanne Pasternack, Gail Adler, Jeff Adler, Tammi Kraushaar, Mickey Libbin, Meyer Frankel, Jackie Isaacson, Charlotte Bauer, Sheila Silverman, Howard Smith, Michael Kamins, Emily Lebovitz-Miller, Marsha Wolfberg, Rick Lasker, Rona Gollob, Jeff Cohen, Michele Parker, Alan Parker, Fern Cohen, Don Miller, Avi Cramer, Mark Jacobson, Hannah Zwiebel, Barbara Fink, Faith Helene, Michalee Merritt, Meredith Smith, Fred Spaeth, Janet Wallens, Sheryl Levin, Gladys Mondschein, Merle Harris, Ken Malley, Lisa Behan, Deb Zuckerman, Marc Resnick, Amy Dembo, Kobi Benita

zoom meeting called to order at 7:35pm

Motion to suspend rules to permit zoom meeting passes unanimously

Rona Gollob talk about her trip to Poland

\$15,000 commitment for Rabbinic Intern position from an angel; position will not cost more than \$16,000

Budget has a \$9000 deficit. We have a signed lease from the Science Museum for the upper level of the school; three year commitment. All of the real estate commission will come out of first year.

Executive Committee recommending to BOT 5% increase in dues, to be listed as a dollar amount based on dues category. Have not had a dues increase in six years. Planned fundraisers include Cantor's Concert as well as an ADL joint fundraiser program.

2% increase for hourly employees. Bank fees are for web link. Savings on electricity from solar panels. Increase in custodial costs for more use in building as well as custodial salary increases.

One bid so far for AC replacement; waiting for two more. Increase of \$100,000 since last year in replacement costs.

Religious school has reduced the number of teachers based on enrollment.

Vote on budget next Tuesday,

adjourn to Executive Session at 8:33pm