

**MINUTES OF THE MEETING OF
THE BOARD OF TRUSTEES OF
THE SAN DIEGO JEWISH ACADEMY**

October 8, 2015

A regular meeting of the Board of Trustees (BOT) of the San Diego Jewish Academy (SDJA) was held at SDJA's central administrative offices on October 8, 2015 at 11:30 a.m.

Trustees Present

Theresa Dupuis (Chair), Brenda Bielas, Jessica Effress, Ben Handler, Chaim Heller, Julian Josephson, Judy Lilienthal, Ingram Losner, Michelle Lyons, Rabbi Yael Ridberg, Laura Roselinsky, Leslie Fastlicht Russo, Russell Silberstein, Beni Surpin, Caryn Viterbi

Trustees Absent

Michel Cohen, Ira Feinswog, Dan Feldman, Heidi Gantwerk

Also Present

Skip Carpowich, Rachelle Jagolinzer, Kelley King, Mike Quigley

D'VAR TORAH

Rabbi Yael Ridberg delivered the D'var Torah.

INTRODUCTION AND WELCOME

Theresa welcomed everyone to the meeting, including new trustees Brenda Bielas, Michel Cohen and Caryn Viterbi.

CONSENT AGENDA

After discussion, the following resolutions (motion by Ingram Losner, seconded by Caryn Viterbi) were unanimously adopted:

RESOLVED, the minutes of the regular meeting of the BOT on August 27, 2015 are hereby approved and the Secretary of the School is directed to insert a copy of such minutes into the School's minute book.

HEAD OF SCHOOL REPORT

Chaim reported that SDJA'S K-12 enrollment stands at 472 students. He updated the BOT on the Early Childhood Center student census, and commented that he had commenced an ECC strategic planning process.

Kelley King and Mike Quigley presented reports on GMLS and MUS, respectively.

BOARD PRESIDENT REPORT

Due to time limitations the review and approval of the HOS annual goals for 2015/16 was deferred until the September 20, 2015 Board Retreat.

GOOD AND WELFARE

The Board congratulated Beni Surpin for being named one of San Diego's best lawyers, and further congratulated Beni on his daughter Daniella becoming a *Bat Mitzvah*. The Board also expressed condolences for the loss of Bea Levinson, Anne Jaffe's mother, and Gerry Bubis, Deena Libman's father.

INTRODUCTION OF NEW BOT COMMUNICATION PROCEDURES

Skip discussed new Board communication protocols including new forms of BOT meeting packages, minutes, and the development of confidential Board-only information on the SDJA website. This will give trustees a central location for Board materials and information.

ADJOURNMENT

There being no further business to come before the Board, the regular meeting was adjourned at approximately 1:00 p.m.

Ira Feinswog
Secretary