

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

May 19, 2016

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 May 19, 2016 immediately following the Annual General Meeting of Members.

**Trustees Present**

Theresa Dupuis (Chair), Lawrence Bartlett, Brenda Bielas, Michel Cohen, Ira Feinswog, Jessica Fink, Dan Feldman, Ben Handler, Ingram Losner, Rabbi Yael Ridberg, Jami Rosenthal

**Trustees Absent**

Susan Chortek-Weisman, Leslie Fastlicht Russo, Heidi Gantwerk, Julian Josephson, Russell Silberstein, Beni Surpin, Laura Vainer, Caryn Viterbi

**Also Present**

Chaim Heller, Skip Carpowich, outgoing Trustee Jessica Effress, Rachelle Jagolinzer, Kelly King, Mike Quigley, Sheila Reilly

**CONSENT AGENDA**

After discussion, the following resolution (motion by Ingram Losner, seconded by Michel Cohen) was unanimously adopted:

RESOLVED, the minutes of the regular meeting of the BOT on April 14, 2016 are hereby approved and the Secretary of the School is directed to insert a copy of such minutes into the School's minute book.

**BOARD PRESIDENT**

Theresa welcomed the newly elected Board members and individually thanked and recognized all of the trustees and staff for their unique talents and dedication. She also announced that Rabbi Yael Ridberg has agreed to Chair the Board beginning in the 2017-2018 school year.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at approximately 7:00 pm.

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Ira Feinswog, Secretary