

Temple Sinai Board of Trustees Meeting Wednesday May 16, 2018, 2 Sivan 5778

Board Members Present

Liz Daoust, Matti Fromson, Richard Hart, Melissa Heller, Sara Klein, Laurie Leiber, Jacob Levine, Tom McCleary, Frances Rotolo, Bart Schenone, Sydney Schimmel, Anne Schmitz, Debra Schoenberg, Sam Schuchat, Andrew Shear, Karen Tanner, Joan Waranoff, Phil Witte, Erik Zwerling

Absent

Megan Bacigalupi, Jon Braslaw, Diane Grauer, Neil Jacobson, Susan Rosenthal

Staff Present

Sue Bojdak, Dorian Farrow, Rabbi Mates-Muchin

7:05 Welcome

7:07 D'var Torah – Andrew Shear

7:15 Financial Update (*Action – Budget Approval*) (*Dorian Farrow*) (*Attached*)

- The Finance Committee met and is ready to present the budget to the board; we are ending the year with a surplus and will add it to an operational reserve fund (fiscally prudent to keep funds easily accessible). There was a 100K surplus this year and a 24K surplus is budgeted for next year.
- Next year's budget is primarily the same as this year except that Yesod will have ended (goal was 4M and we raised 4.25M) and there will also be several small contractual/salary changes.
- Dorian thanked the Finance Committee for all their hard and thoughtful work.
Sam Schuchat moved to approve budget, Andrew Shear seconded. All in favor; budget approved.

7:27 Approval of April 2018 Board meeting Minutes (*Action*) (*Attached*)

All approved, no changes.

7:35 Consent Calendar:

Membership Report – *Dorian Farrow* (*Materials to follow*)
All approved new members.

7:40 SiTY (Sinai Temple Youth) Presentation (*Information*) (*Sue Bojdak/Michele Quiat*) (*Attached*)

- One full year cycle completed thanks to Michele Quiat's leadership; the temple Youth Committee has done amazing work as well.
- Multi-year vision in place for the program and the goal is to have 100 students involved next year.
- For this past year's Tuesday night program: 50 kids registered in 8-12th grade, no barriers to entry (come when you can), leadership team of 9 (9th grade and up) who planned events for the rest of the participants.
- Registration happening now and strong for next year already.
- A primary goal is to grow events- different trips for different grades (7th grade to LA, 8th grade to Santa Cruz, 9th grade river rafting trip, 10th-12th social action trip to Washington DC).
- An additional goal is finding a balance between social and curricular needs for students.

8:02 Gratitude and Farewell to Sue Bojdak (*All*)

- 8:10 Search Committee for Director of Education commencing 2019 (*Information*) (*Sara Klein*)
- The search committee will be chaired by Andrew Shear and Christina Greenberg and is being formed now; list of members will be presented at the next board meeting.
 - The committee will officially start meeting in September 2018.
- 8:12 Nominating Committee (*Information*) (*Matti Fromson*)
- The Nominating Committee is now a permanent committee and terms run for two years. All non-board members who served last year will be part of the committee again this year. From the board, Erik Zwerling has agreed to serve on the committee as Susan Rosenthal is cycling off. Matti Fromson, Sam Schuchat, Sara Klein, and Erik Zwerling will be board members on the committee; Helen Smiler, Fred Isaacs, and Linsey Morrison will be non-board members.
 - If anyone has thoughts about future board members, please get in touch with Matti. We will need 2 new members in the fall (all current board members up for a second term have agreed to continue) and nominees will be announced in August.
- 8:15 Adjourn
- 8:20 Executive Session

Important Schedule Updates

Friday night Shabbat Services will start at 6:30 PM starting 7/1/18

Updated Board Meeting Dates (note changes to usual schedule)

No July meeting

8/15/18

No September meeting

10/17/18

11/14/18

12/19/18