

Temple Sinai Board of Trustees Meeting Notes

2/8/22

Attendees	Present	Attendee	Present		Present
David Eisner	X	Bob Steine	X	Terri Tillis	X
Vicki Goldman		Stephanie Podolak	X	Marshall Tobin	X
Fred Leviton	X	Kathy Zeiger	X	Erwin Gelfand	X
Stephen Weinstein	X	Lisa Meer Weiss	X	Rebecca Hea	X
Bruce Tully	X	Dave Soloman			
Rabbi R. Rheins	X	Carly Coons	X		
Rabbi J. Callman	X	Ron Leff	X		
Lisa Thorner	X	Lauren Bubis	X		
Shelia Purdin	X	Lauren Kimball	X		

Virtual 5:03 pm -6:00pm

- I. Call to Order and Establishment of Quorum
- II. D'var Torah
- III. Approval of Minutes
 - A. Motion- Stephanie Podolak
 - B. Second- Terri Tillis
 - C. Motion approved
- IV. Old Business- none
- V. Staff Reports
 - a. Clergy
 - i Rabbi Rheins- Sadly there have been many funerals recently including many founding members.
 - ii Rabbi Callman- Many adult education programs are up and running. B'nai Mitzvah Z'had program has started as well to engage families.
 - b. Executive Director
 - i. Fence Update
 - a. Continuing to work with Larry Jacobson and Al Blum to work with a surveyor and then the city on next steps.
 - ii. Security Update

- a. Phil, of Jewish Colorado will work towards training the staff, schools, board and congregation in safety protocols. Dates are TBD.
- b. [Lisa Thorner](#) and [Lauren Bubis](#) met with SIS and did another walk through to look at adding more safety features such as cameras.

iii. Check Signor changes reflective in the minutes – UMB Resolution

Motion- Fred Leviton

To allow Lisa Thorner, Executive Director, Vicki Goldman, Treasurer and Kathy Zeiger, Secretary to have full access to all UMB accounts. Mara Simon and Melissa Maahs will be removed from account access as they are no longer employed by Temple Sinai.

Second- Rebecca Hea

Motion passed

iv. Staffing

- a. Thank you to staff during the transitions in the past couple of weeks.
- b. Brynn Tully has joined to support programming, youth programming and publication of the Keshet. She will be in the office Wednesdays and Fridays

v. Cantorial Soloist visit has been moved to April 1-3

c. Religious School Update

- i. We have returned to in person attendance, some parts of the morning are outside. Students enjoyed a Jewish camp fair one weekend. We currently are close to 200 for enrollment. Ron will work on a goal for next year as we get closer to the spring.

d. Preschool Update

- i Registration was opened in January. Individual registration numbers from pre-pandemic were surpassed at the end of January. Camp registration will open next week. Current families have a 2 week priority registration period.
- ii Staffing- continues to be an ongoing challenge. Current staff continues to refer outside teachers
- iii Recommendation from Shelia- Referral bonus \$360 when a new hire has been with the preschool for 6 months.

e. Programming

- i. Annual Event – Sunday, June 26, 2022

- a. Pre planning brainstorming on an outside event in the parking lot.
- b. Jeff Lavenhar will be working with [Lisa Thorne](#) on the entertainment.

VI. Committee Reports

a. Financial Report

- i. These will take a few months to sort out

VII. New Business

a. Covid Updates

i. Lisa Thonner, Shelia Purdin, Ron Leff and Erwin Gelfand will be meeting with the COVID Task force for updates.

ii. Motion- Dave Eisner: All Temple Sinai staff will be required to be fully vaccinated, against Covid 19 (including boosters) by March 1.

Second Erwin Gelfand

Motion Passed

VIII. Executive Session