

Temple Sinai Board of Trustees Meeting Notes

Supplemental Meeting

6/9/2022

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

5:08 pm -5:40 pm

I. Call to Order and Establishment of Quorum

II. Budget: \$375,000 deficit

Offsets: \$141,000 One time Preschool Grant

\$100,000 donations, cantorial fund

\$50,000 additional preschool donation (new)

\$134,000 (\$84,000 new) deficit afterwards. We will need to fundraise to offset the remainder

III. Possible Revenue opportunities

Preschool- add more before and after school hours, add additional weeks.

Use funds in operating count and temporarily restricted funds to create future investments to create more income.

IV. Motion to approve the budget- Eriwin Gelfand

Second- Rebecca Hea

Motion Approved

V. Position Title Change

Motion- Fred Leviton: Director of Programming- Lauren Kimball shall now have the title, Assistant Executive Director.

Second- Bruce Tully

Motion Approved

VI. Director of programming position candidate interview went well, strong

candidate. Next steps are to complete reference checks.

VII. Naming rights for the Appels

Max and Elaine Appel Youth Lounge

VIII. Thank you to outgoing board members!