

Minutes – OZ Board Meeting –Hybrid**Date: Tuesday, June 17, 2024**

Present: Board members – Judy Danzig, Mike Kanarick, David Kerman, Harvey Klein, Jeff Potash, Yoram Samets, Lynda Siegel, Gary Visco, Rebecca Sherlock
 Staff - Rabbi Aaron, Naomi Barell, Brett Smith

Absent: Molly Ritvo,

Meeting Recorder: Yoram Samets

		Item	Discussion, Action Steps
5:30	Inform	D'Var Torah	Rabbi Aaron
5:35	Vote	Accept May Board Minutes	The motion to accept was made by Rebecca seconded by Lynda. Board approved
5:37	Discuss/Vote	Proposal to Rename Hebrew School	Naomi presented on changing the name of our Hebrew School from Ohavi Zedek Hebrew School to Jewish Journey at Ohavi Zedek. She reviewed the current youth education curriculum and approach. The board agreed to support the name change
5:57	Discuss	Capital Campaign – Board Responsibilities Moving Forward	An update on the campaign was provided. <ul style="list-style-type: none"> - Congregants for the study have been selected. - Materials are being prepared. - Final study report will be delivered prior to HH.
6:07	Discuss	Executive Director's Report	<ul style="list-style-type: none"> - Review of calendar events. Including Israel/Palestinian programming. New member programming, etc. - The congregational vote approved the new Cantor. She will start July 1. Living in the OZ neighborhood. - Sophie Raskin and Noa Urbaitel will support the administrative projects over the summer. - The membership renewal campaign begins on July 1, with an announcement at the congregational meeting.

			<ul style="list-style-type: none"> - Preschool tuition is being increased by 20%. - Working toward a digital year-long planning calendar (not a public calendar).
6:20	Discuss	Prepping for Congregational Meeting	The theme will focus on Celebrating Young Families Today and Tomorrow. The board needs to be present at this meeting.
6:25		Executive Session	. MOTION to go into Executive Session made by Mike, seconded by Rebecca.
7:00		Adjournment	An adjournment. MOTION made by Lynda seconded by Rebecca.