

**Minutes – OZ Board Meeting –Zoom****Date: Tuesday, May 20, 2024**

**Present:** Board members – Orion Cooper, Judy Danzig, Mindy Evnin, Judy Hershberg, Mike Kanarick, David Kerman, Harvey Klein, Lynda Siegel, Jeff Potash, Molly Ritvo, Yoram Samets, Gary Visco, Adele Wolfson  
 Staff - Rabbi Aaron, Naomi Barell, Brett Smith

Absent:

**Meeting Recorder:** Yoram Samets

		<b>Item</b>	<b>Discussion, Action Steps</b>
5:30	Inform	<b>D’Var Torah</b>	<b>Rabbi Aaron</b>
5:35	Vote	<b>Accept April Board Minutes</b>	<b>MOTION</b> by Rebecca, second by Lynda, is accepted. Board approves -passed unanimously.
5:40	Vote	<b>New Members</b> Emma Rosenweig & Rusian Ibragimov	<b>MOTION</b> by Mindy, second by Molly to accept. Board approves -passed unanimously.
5:42	Discuss/ Vote	<b>Final 2024-2025 Budget</b>  -	<b>A motion</b> was made by Gary to approve the budget and add 1% for staff salaries, and Phil was seconded to accept the budget. Board approved
5:57	Discuss/ Vote	<b>Capital Campaign Update (information)/Imagine 2030 update (vote to approve)</b>	<b>Motion</b> made by Gary, seconded by David to accept Imagine 2030. Board approved.  Additionally, the board was updated on the progress of the Capital/Endowment campaign:

			<ul style="list-style-type: none"> <li>- Case statement draft in progress</li> <li>- Planning oversight task group being formed</li> <li>- Interview prospect list in progress</li> <li>- Both Molly and Mindy will join the Campaign/Endowment Committee</li> </ul>
6:07	Discuss	<b>State of Our Teens</b> (Orion Cooper)	Orion provided an upbeat review of his and other teens' relationships with OZ, especially Nadav. He asked us to consider finding more volunteer opportunities for teens.
6:12	Inform	<b>Executive Director's Report</b>	Brett reviewed his report to the board.
6:22	Discuss	Updates <ul style="list-style-type: none"> <li>● Lost Mural/Little Jerusalem Project</li> <li>● Treasurer Search</li> </ul>	Due to the length of the above topics, we should have covered these two items.
6:35		<b>Executive Session</b>	Motion to go into ex session made by Mindy and seconded by Rebecca
7:00		<b>Adjournment</b>	Meeting was adjourned at 7:02