

Board of Directors
Tentative Agenda
8/3/15

Welcome and Introductions

Meet our new school director, Heather Baumann Tratt! Heather and Sue Johnson will discuss plans for the upcoming school year.

Approval of the Minutes from the June 1, 2015 Board Meeting

Treasurer's Report:

- June 2015 Financial Statement
- Presentation of the FY 15-16 Budget (with dues increase)

Paul Glaser will report in Ritual Committee

- Services to date
- The planning that goes into High Holidays and where we are at, at this time.

Gale Jacoby will provide an update in the Vision Committee

New Business: None at this time

Old business: None at this time

Announcements

Adjournment

Next Board Meeting is scheduled for October 19th, 2015 at 7:00 pm. It is quite a way from the preceding meeting, but it is due to the Holidays.