

Philadelphia Hebrew Public (PHPCS) Board of Trustees Meeting

March 3, 2022

5 PM

Virtually via Zoom

Minutes

Trustees Present

Trustees Not Present

Maria Pajil Battle	
Jon Rosenberg	
Chanel Ward-Biddle	
Hedra Packman	
Klissa Thomas	
Fernando Treviño-Martínez	
Max Weisman	

Also Present

Madison Gould; Director of Operations, Philadelphia Hebrew Public (PHPCS)

Soren Barnett; Operations Associate, Philadelphia Hebrew Public (PHPCS)

Elly Rosenthal; Chief Financial Officer, Hebrew Public

I. Call to Order & Adoption of Agenda.

Maria Pajil Battle called the meeting to order at 5:03 pm. Chanel Ward made a motion to approve the meeting agenda. Fernando Treviño-Martínez seconded the motion and it passed unanimously.

II. Approval of Prior Meeting Minutes – January 20, 2022

Chanel Ward made a motion to approve the prior meeting minutes. Hedra Packman seconded the motion and it passed unanimously.

III. Leadership Reports

1. Emily Hurst, Executive Director, presented updated PDPH guidelines
 - a. Philadelphia moved to “all clear” status regarding Covid restrictions
 - b. Pending continued positive trend, PHP will evaluate a timeline of shifting policies in line with the Philadelphia Department of Public Health and the CDC, but on a timeline that slightly trails that of the School District of Philadelphia
 - c. With the coming mid-March lift on the mask mandate, parents/guardians will get to decide if their student wears a mask or not; staff will communicate with parents/guardians about their student’s mask compliance
 - d. Morning meeting conversations will occur with students around not stigmatizing mask-wearing
 - e. PHP will continue its other layers of Covid mitigation strategies, including weekly assurance testing for all staff and for students who are signed up
 - f. Intent for next year to no longer offer a full virtual option for students with medical exemptions - very costly program
2. Emily Hurst, Executive Director, presented Winter Wonderland and new wing updates
 - a. Winter Wonderland - first in-person gathering in a few years
 - i. Lots of joy (despite adjustments to original plans due to strong winds)!
 - ii. Approximately 250-300 guests attended
 - b. Upper Elementary Wing is in progress
 - i. Scheduled to be done in May (earlier than planned)
 - ii. Staff hard-hat tour, student time capsule, and other coming events to re-engage families and other supporters
3. Emily Hurst, Executive Director, presented renewed health and safety measures plan (6-month renewal)
 - a. 6-month update on most current vaccine and Covid information and requirements
4. Madison Gould, Director of Operations, presented E-rate Technology Bid
 - a. With next year’s expansion, PHP’s technology costs through e-rate will exceed \$21,400
 - b. Per federal guidelines, an RFP was executed, with four current bids to be reviewed
 - i. K12 (PHP’s current provider, with which PHP leadership has been satisfied) - ~\$44,168.40
 - ii. NetDiverse, out of Salt Lake City - \$90,158
 - iii. Data Network Solutions, based in NJ - variable costs, will need to calculate (partial bid)

- iv. Crown Castle - partial bid

IV. Board Reports

- I. Hedra Packman, Treasurer, presented the Finance Report
 - a. All funds from last year have been received and funds for this have begun accruing
 - b. Expected to surpass budget this year because of ESSER and other receipts
 - c. Purchase, Professional, and Tech Services projected to end above budget due to significant related services costs including 1:1 supports for students due to lack of staffing from Carson Valley

V. Board Actions

- 1. Chanel Ward made a motion to approve the Finance Report. Maria Pajil Battle seconded the motion and it passed unanimously.
- 2. Chanel Ward made a motion to approve the revised health and safety plan. Max Weisman seconded the motion and it passed unanimously.

VIII. Closing and Adjournment

Maria Pajil Battle moved to adjourn the meeting at 5:52pm. Klissa Thomas seconded.