

JCP Board of Directors Meeting

***February 14, 2023, 5:30 pm
MINUTES***

On February 14, 2023, Jewish Community Partners held a Board Meeting to conduct its business in person at the MJCC Board Room.

At 5:30 pm, Mr. Scott Vogel, chair of the Jewish Community Partners Board of Directors, called the meeting to order.

JCP Board of Trustees in attendance

Herbert Gerson, Mark Gillenson, Charles Jalenak, Michael Kaplan, Martin Kelman, Josh Sanderson, Irvin Skopp, and Scott Vogel.

Jewish Community Partners Staff in Attendance

Phyllis Abraham, Laura Kaplan, Laura Linder, Carrie Richardson and Tim Wheat

Mr. Vogel called for approval of December 14, 2022, Board Minutes. Irvin Skopp moved to approve the minutes, and Herbert Gerson seconded the motion. December 14, 2022, Board Minutes were approved.

Financial Review

Tim Wheat, JCP Director of Finance, reviewed the financial packet showing Foundation assets are at 136 million and an operating surplus of 182k; Federation assets are at 24 million and an operating surplus of 88k. Mr. Wheat reported that the Finance Committee met on February 7 to review operating budgets. The Investment Committee met on February 13 and Sheri Gadberry has worked to get significant changes in the money market rates.

Human Resources Update

Laura Kaplan, JCP VP of Finance and Operations, reviewed new hires of Jessica Weiss; Leslie Freeman and Carolyn Schrier. Open positions are Content Developer; Controller; PT Data Entry; Campaign Associate and PJ Library.

KPI Dashboard

Laura Kaplan, JCP VP of Finance and Operations, reviewed the newly created KPI Dashboard based on the board member requests from January board meeting. This dashboard is a consolidated view of the organization across the board. All key categories, CY financial data and a 2 year historical view are included in the dashboard which is customizable. This will be updated monthly.

Scott Vogel, JCP Chair, adjourned the meeting at 6:40 pm.