

Philadelphia Hebrew Public (PHPCS) Board of Trustees Meeting

June 18, 2025

12 PM

Virtually via Zoom

Minutes

Trustees Present

Trustees Not Present

Hedra Packman	Keli McLoyd
Daniel Bell	Max Weisman
Klissa Thomas	
Katy Tipson	

Also Present

Emily Hurst, Managing Director of Strategic Initiatives, Hebrew Public

Elyse Castellano, Chief Financial Officer/Chief Operations Officer, Hebrew Public

Chelsea Mancini, Managing Director of Network Operations, Hebrew Public

I. Welcome and Approval of Prior Meeting Minutes (Schedule A)

- Klissa Thomas called the meeting to order at 12:01 pm. Hedra Packman made a motion to approve the agenda for today's meeting minutes. Dan Bell seconded the motion, and it passed unanimously.
- Daniel Bell made a motion to approve the May 20th meeting minutes. Katy Tipson seconded the motion, and it passed unanimously.

II. Leadership & Board Reports

- End of School Year
 - Emily Hurst reported that the school year has come to a close, and staff members are on a well-deserved break.
- Launch of Summer School
 - Emily Hurst shared that there will be an expanded program at PHPCS this year, and a partnership with the Boys & Girls Club will allow the school

to have programming in the morning and enrichment in the afternoon. There will be 150 students enrolled, 4 days a week for six hours a day for four weeks.

- Staffing for SY26
 - Emily Hurst shared that PHPCS is 88% hired for lead roles starting in September, including 3 overhires.

III. Board Reports & Actions

- Approval of May Financial Reports (Schedule B)
 - Daniel Bell made a motion to approve the May 2025 Financial Reports (Schedule B). Hedra Packman seconded the motion, and it passed unanimously.
- Approval of FY2026 Budget (Schedule C, D)
 - Elyse Castellano reviewed the updated FY2026 budget, sharing key revenue drivers including an 18% increase in per-pupil general education funding and 14% increase in special education funding per pupil.
 - Daniel Bell made a motion to approve the FY2026 Budget (Schedule C, D). Hedra Packman seconded the motion, and it passed unanimously.
- Approval of Lease Reimbursement (Schedule E)
 - Hedra Packman made a motion to approve the Lease Reimbursement resolution (Schedule E). Daniel Bell seconded the motion, and it passed unanimously.
- Approval of Updated Financial Policies & Procedures (Schedule F)
 - Daniel Bell made a motion to approve the updated Financial Policies & Procedures (Schedule F). Hedra Packman seconded the motion, and it passed unanimously.
- Approval of SY26 Student & Family Handbook (Schedule G)
 - Katy Tipson made a motion to approve the SY26 Student & Family Handbook (Schedule G). Daniel Bell seconded the motion, and it passed unanimously.
- Approval of SY26 Board Calendar (Schedule H)
 - Hedra Packman made a motion to approve the SY26 Board Calendar (Schedule H). Katy Tipson seconded the motion, and it passed unanimously.

- Approval of SY26 Financial Services Contract - Vertex (Schedule I)
 - Daniel Bell made a motion to approve the SY26 Financial Services Contract - Vertex (Schedule I). Hedra Packman seconded the motion, and it passed unanimously.
- Approval of SY26 Related Services Contract - Nyman (Schedule J)
 - Hedra Packman made a motion to approve the SY26 Related Services Contract - Nyman (Schedule J). Katy Tipson seconded the motion, and it passed unanimously.
- Approval of SY26 SEL Curriculum - Youth Communication (Schedule L)
 - Katy Tipson made a motion to approve the SY26 SEL Curriculum - Youth Communication (Schedule L). Hedra Packman seconded the motion, and it passed unanimously.
- Approval of SY26 MOU - College Unbound (Schedule M)
 - Daniel Bell made a motion to approve the SY26 MOU - College Unbound (Schedule M). Katy Tipson seconded the motion, and it passed unanimously.
- Approval of SY26 Related Services RFP - ABS Facility Solutions (Schedule N)
 - Hedra Packman made a motion to approve the SY26 Related Services RFP - ABS Facility Solutions (Schedule N), inclusive of the bid process, vendor, and total amount. Daniel Bell seconded the motion, and it was approved unanimously.
- Approval of SY26 Officers & Members
 - Katy Tipson made a motion to approve the SY26 Officers & Members, which included the reappointment of Daniel Bell for another term and the following officer slate: Board Chair: Klissa Thomas, Board Vice Chair: Katy Tipson, Board Secretary: Hedra Packman, and Board Treasurer: Dan Bell. Keli McLoyd is continuing as a trustee. Max Weisman's term has been completed, and he was thanked for his service. Hedra Packman seconded the motion to approve the SY26 Officers & Members, and it was approved unanimously.

V. Public Comment

None.

VI. Closing and Adjournment

The meeting was adjourned at 1:24 pm.