

Philadelphia Hebrew Public (PHPCS) Board of Trustees Meeting

June 22, 2026

12 pm

Location: Zoom

Minutes

Trustees Present

Klissa Thomas	Hedra Packman
Elizabeth Dyson	Keli McLoyd
Katy Tipson	

Trustees Not Present

Also Present

Elyssa Yuen, PHPCS, Head of School

Jon Rosenberg, CEO, Hebrew Public

Lisa Lurie, CFO, Hebrew Public

Emily Fernandez, Chief Schools Officer, Hebrew Public

Lauren Murphy, Director of External Relations, Hebrew Public

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

- Klissa Thomas called the meeting to order at 12:07 pm. Klissa Thomas made a motion to approve the agenda for today's meeting minutes. Katy Tipson seconded the motion, and it passed unanimously.
- Klissa Thomas made a motion to approve the June 8, 2026, meeting minutes. Katy Tipson seconded the motion, and it passed unanimously.

II. Board Reports & Actions

- Approval of Budget SY27 (Schedule B)
 - CFO Lisa Lurie presented the proposed budget for SY26-27 and responded to clarifying questions from trustees.
 - Klissa Thomas made a motion to approve the Budget FY27 (Schedule B). Katy Tipson seconded the motion, and it passed unanimously.

III. Public Comment

None.

IV. Executive Session

Klissa Thomas made a motion to enter into executive session. Elizabeth Dyson seconded the motion, and it was passed unanimously.

Emily Fernandez presented the Head of School evaluation and a compensation review.

Klissa Thomas made a motion to exit the executive session; Katy Tipson seconded the motion, and it was passed unanimously.

V. Closing and Adjournment

Klissa Thomas made a motion to adjourn the meeting at 12:32 pm.