

IN THE SUPREME COURT OF THE STATE OF NEVADA

IN THE MATTER OF THE ESTATE OF  
MILTON I. SCHWARTZ, DECEASED.

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A. JONATHAN SCHWARTZ, EXECUTOR OF  
THE ESTATE OF MILTON I. SCHWARTZ,

Appellant/Cross-Respondent,

vs.

THE DR. MIRIAM AND SHELDON G.  
ADELSON EDUCATIONAL INSTITUTE,  
Respondent/Cross-Appellant.

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IN THE MATTER OF THE ESTATE OF  
MILTON I. SCHWARTZ, DECEASED.

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THE DR. MIRIAM AND SHELDON G.  
ADELSON EDUCATIONAL INSTITUTE,  
Appellant,

vs.

A. JONATHAN SCHWARTZ, EXECUTOR OF  
THE ESTATE OF MILTON I. SCHWARTZ,

Respondent.

No. 78341 Electronically Filed  
Jul 27 2020 06:51 p.m.  
Elizabeth A. Brown  
Clerk of Supreme Court  
No. 79464

**RESPONDENT'S APPENDIX – VOLUME 1 – PAGES 1-47**

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LAS VEGAS, NEVADA 89169  
*ATTORNEYS FOR RESPONDENT/CROSS-APPELLANT THE DR. MIRIAM AND  
SHELDON G. ADELSON EDUCATIONAL INSTITUTE*

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THE MILTON I. SCHWARTZ HEBREW ACADEMY

BOARD MEETING MINUTES

June 18, 1992

5:30 P.M.

Members present: Milton I. Schwartz Cynthia Michaels  
Dr. Tamar Lubin Geri Rentschler  
Dr. Richard Ellis Ira Sternberg  
Bob Rakita Don Schlesinger  
Dan Goldfarb Ed Goldman  
Lenny Schwartz

Honorary Members: Roberta Sabbath Dr. Neville Pokroy

Milton Schwartz called the meeting to order at 5:30 P.M. on June 18, 1992.

Roberta Sabbath requested to speak about important school issues. Mr. Schwartz denied her request, stating that the agenda had been mailed out and should be adhered to. Ira Sternberg made an appeal from the decision of the chair to allow Roberta Sabbath to speak. Discussion ensued about the legality of changing the agenda suggested by the Chair. Ira Sternberg made a point of order stating that the board voted unanimously at the previous meeting, May 21, in keeping with the by-laws, to have elections on June 18. Mr Schwartz stated he was going to adjourn the meeting. Mr. Sternberg made a point of order that the Chair could not unilaterally adjourn a meeting. Don Schlesinger suggested a recess. The Chair called for a recess.

During the recess, Don Schlesinger and Lenny Schwartz consulted Roberts Rules of Order, Revised. After the Board reconvened, these two board members advised the Chair that, as stated in subsection 40, a mailed agenda is a suggested order of business only. It does not constitute a required order. According to Roberts Rules of Order, a board can determine its own order of business at the time of the meeting. After the Chair accepted the ruling of Roberts Rules of Order, a discussion ensued as to what the agenda should be for the meeting.

Following considerable debate, Dr. Richard Ellis moved and Ira Sternberg seconded a motion stating that the vote on the issue of the by-laws be tabled. The motion passed by a majority vote.

Ira Sternberg moved and Dr. Richard Ellis seconded a motion stating that elections be the first order of business. Don Schlesinger amended the motion to state that clarification regarding the details of the elections be made before elections take place.

Lenard Schwartz clarified the fact that the terms of four board members (Ed Goldman, Milton Schwartz, Fred Berkley, and Lenard Schwartz) would conclude as of June 30, 1992, because of the rotation motion of March 26, 1991, whereby:

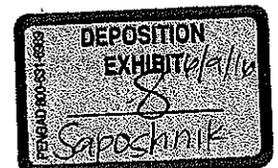
"Lenard Schwartz moved and Sam Ventura seconded that we (the Board) rotate our present board members based on seniority. These board members may be re-elected. Following are the terms:  
The oldest one-third ends June 30, 1991.  
The next one-third ends June 30, 1992.  
The next one-third ends June 30, 1993.  
The motion passed eight for, two against."

As the result of that motion, the four board members rotated off the

AC402218

CONFIDENTIAL

RAPP00001



Board June 30, 1991, were George Rudiak, Roberta Sabbath, Dr. Neville Pokroy and Geri Rentchler.

The motion to have elections as first order of business was passed. Eight to three.

Milton Schwartz said that he was confused. Don Schlesinger suggested a recess. The Chair called for a recess.

After the recess, Ed Goldman clarified the election format. He explained that board members would be voting for both officers and two new board members using the ballots provided. In the case of Abigail Richlin, board members voting for her as a secretary would also be voting for her as a new board member. Therefore, any board member voting for Abigail Richlin could only vote for one more nominee in the choices provided for new board members.

Ballots were passed out. Elections took place. Cynthia Michaels, Milton Schwartz, Roberta Sabbath and Geri Rentchler counted the ballots with the following results:

President:	Ira David Sternberg	7	Milton I. Schwartz	2
Vice Pres.	Michael Novick	Unopposed		
Treasurer	Dan Goldfarb	Unopposed		
Secretary	Geri Rentchler	6	Abigal Richlin	3
Trustees	Robert Disman	5	Roberta Sabbath	6
	Esther Saltzman	0	Gertrude Rudiak	1
	Phyllis Darling	3	Abigail Richlin	3

Milton Schwartz left the meeting at the completion of the balloting.

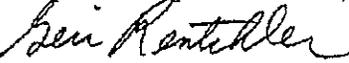
As the senior officer present, Dan Goldfarb assumed the Chair and announced the results of the elections as follows:

President	Ira David Sternberg
Vice President	Michael Novick
Treasurer	Dan Goldfarb
Secretary	Geri Rentchler
New Trustees	Robert Disman and Roberta Sabbath

Mr. Goldfarb congratulated the new officers and members present. At this time Mr. Goldfarb called for a motion to adjourn the meeting. Ira Sternberg moved and Dr. Richard Ellis seconded that the meeting be adjourned. The motion passed by a majority vote.

The meeting was adjourned at 7:45 P.M.

Respectfully submitted,



Geri Rentchler  
Secretary

cd/61892

AC402219

CONFIDENTIAL

RAPP00002

The Hebrew Academy  
Board Meeting Minutes  
August 25, 1994  
5:34 p.m.

Members attending: Ira David Sternberg  
Dr. Tamar Lubin  
Roberta Sabbath  
Jackie Glass-Wolfson  
Geri Rentchler  
Bob Rakita  
Lenard Schwartzner  
Gertrude Rudiak  
Robert Disman  
Rene Feinstein

Members absent: Scott Higginson

The meeting was called to order by President Ira Sternberg at 5:34 p.m.

Mr. Sternberg asked for a motion to align the Articles of Incorporation with the bylaws with the following specific wording:

Resolved: That it is advisable and in the best interests of this corporation that its Articles of Incorporation be amended by changing the language of Article I of said Articles to read as follows:

Article I

This corporation shall be known as  
THE HEBREW ACADEMY

Mr. Sternberg said the wording is consistent with the amendments passed in the April 1994 board meeting regarding the bylaws and Articles of Incorporation.

After a brief discussion Jackie Glass made the motion as mentioned above and Roberta Sabbath seconded. The motion passed unanimously.

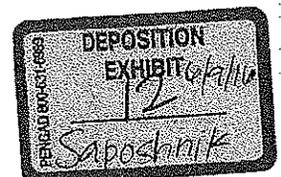
Dr. Lubin gave a school report. We have a large student body, approximately 298 students, about 50 new students. There are only some openings in grades two and three and of course in the upper division (high school). We have an excellent faculty and a new program in the high school division as follows:

AICE - Comprehensive study from Cambridge England. Preparing the students for exams to enter our best universities.

PLATO - One on one computer program in core areas. Math, Social Studies, English and Science (Chemistry).

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RAPP000003

In all other grades we have an excellent program; two new outstanding teachers, Mrs. Bockout in the 4th gr. and Mr. Kiefer in the 5th grade. Dr. Lubin anticipates a smooth year.

There will be a possible change of report card format.

We are trying very hard to streamline the dismissal procedure. A memo to parents will note the importance of forming a single line of cars to avoid collision as one enters.

Our new librarian is a gem. She is committed, versatile and loves children. One suggestion to increase our books in the library is by celebrating a birthday with a book purchase for the library.

The P.O. has a new set of By-laws which we have to approve. Rene raised a question about section 4.4 It was decided that we need a copy of the old By-laws to compare in order to vote. This will be forwarded to trustees prior to our next board meeting.

The school policy states that once parents sign the contract and pay tuition we accept it as final registration. One family decided in August after they had registered in April to take their child elsewhere and wants a refund. Scott Cantor, our lawyer, is handling the matter.

Roberta Sabbath reported that as a fund raiser we are going to have a line of collection jewelry and there will be all levels of giving. A cocktail party is being planned for the future. Jackie Glass is working on this project.

The meeting was adjourned at 6:30 p.m.

Respectfully admitted,  
Anita Lederman

CONFIDENTIAL

AC402316

RAPP00004

**FILED**  
IN THE OFFICE OF THE  
SECRETARY OF STATE OF THE  
STATE OF NEVADA

Filing Fee \$25.00 C32919

**STATE OF AMENDMENT OF ARTICLES OF INCORPORATION**  
(after organizational meeting)

**OCT 19 1994**  
1073-80 The Milton I. Schwartz Hebrew Academy  
Name of Corporation

Ira David Sternberg  
We the undersigned, Ira David Sternberg and  
President or Vice President (or Chairman)

Robert Rakita of The Milton I. Schwartz Hebrew Academy  
Secretary or Assistant Secretary Name of Corporation

do hereby certify:

That the Board of Directors of said corporation at a meeting duly convened, held on the 25th  
day of AUGUST, 1994, adopted a resolution to amend the original articles as follows:

Article I is hereby amended to read as follows:

This corporation shall be known as:  
**THE HEBREW ACADEMY**

**RECEIVED**

**SEP 29 1994**

Secretary of State

Ira David Sternberg  
President or Vice President (or Chairman)  
Robert Rakita  
Secretary or Assistant Secretary

State of NEVADA  
County of Clark ss.

On September 13th 1994, personally appeared before me, a Notary Public,

Ira D. Sternberg and Robert Rakita, who acknowledged  
Names of Persons Appearing and Signing Documents

that they executed the above instrument.

Terry Bothmann  
Signature of Notary



**TERRY BOTHMANN**  
Notary Public - Nevada  
(NOTARY STAMP OR SEAL)  
Clark County  
My exp. date, Mar. 25, 1996

**FILED**  
IN THE OFFICE OF THE  
SECRETARY OF STATE OF THE  
STATE OF NEVADA

- NRS 82.356 -

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

MAR 21 1997

(after first meeting of directors)

No. 1073-80 THE HEBREW ACADEMY  
Name of Corporation

Dean Heller  
DEAN HELLER, SECRETARY OF STATE  
We the undersigned Jacalyn Glass-Wolfson  
President or Vice President

Filed in the office of <u>Dean Heller</u> Dean Heller Secretary of State State of Nevada	Document Number <b>C1073-1980-010</b> Filing Date and Time <b>03/21/1997 12:00 AM</b> Entity Number <b>C1073-1980</b>
------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------

Geri Rentchler of The Hebrew Acad  
Secretary or Assistant Secretary Name

do hereby certify:

That the public officers or other persons, if any, required by the articles have approved the amendment. The vote of the members (if there are members) and directors by which the amendment was adopted is as follows: members n/a, and directors 4.

They hereby adopt the following amendment(s) to the articles of incorporation:

Article number(s) I is amended to read as follows:  
This corporation shall be known as The Milton I. Schwartz Hebrew Academy

Jacalyn Glass-Wolfson  
President or Vice President (or Chairman)  
Geri Rentchler  
Secretary or Assistant Secretary

State of NEVADA  
County of CLARK } ss.

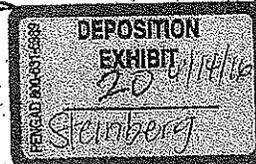
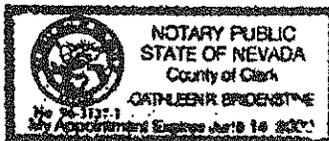
On 11<sup>th</sup> Day of December 1996, personally appeared before me, a Notary Public,

Jacalyn Glass-Wolfson and Geri Rentchler, who acknowledged  
Names of Persons Appearing and Signing Document

that they executed the above instrument.

Cathleen J. Birden  
Signature of Notary

(NOTARY STAMP OR SEAL)



1000088

FILED #

2-1073-80

\$ 25

FEB 02 2000

IN THE OFFICE OF  
DEPUTY CLERK OF COURTS  
STATE OF NEVADA

CERTIFICATE OF AMENDMENT  
OF ARTICLES OF INCORPORATION  
OF

THE MILTON I. SCHWARTZ HEBREW ACADEMY

The undersigned, being the President and Secretary of THE MILTON I. SCHWARTZ HEBREW ACADEMY, a Nevada corporation, do hereby certify as follows:

1. That on February 2, 2000, the Trustees of the corporation, by the affirmative vote of 9-0, adopted and consented to the adoption of resolutions setting forth the proposed amendment to the Articles of Incorporation of the corporation, as hereinafter set forth.

2. Said resolution called for the following amendment to said Articles of Incorporation:

Articles IV of the Articles of Incorporation shall be deleted in its entirety and amended to read as follows:

ARTICLE IV

TRUSTEES

The members of the governing board of the corporation shall be styled Trustees. The number of Trustees of the corporation may be increased or decreased from time to time by the Board of Trustees as shall be provided in the Bylaws of the corporation. The term of office of each Trustee shall be three (3) years. Each trustee shall be elected by the board of trustees of the Corporation in the manner provided in the Bylaws.

3. The corporation does not have any members entitled to vote on the amendment to the Articles of Incorporation of the corporation.

4. That the Articles of Incorporation of The Milton I. Schwartz Hebrew Academy hereby amended as set forth above and the undersigned make this certificate pursuant to Sections 82.351 and 82.356 of the Nevada Revised Statutes.

DATED: February 2, 2000.

RECEIVED  
FEB 2 1999  
SECRETARY OF STATE

*Abbie Friedman*  
Abbie Friedman, President

*Geri Rentchler*  
Geri Rentchler, Secretary

JPZ/12601-0003  
01-020100.01

AC300089

**HEBREW ACADEMY BOARD MEETING  
LIBRARY  
TUESDAY, MARCH 7, 2000  
6:00 P.M.**

**PRESENT:** Ellie Hirschfeld, Geri Rentchler, Eli Schwartz, Abigail Schwartz, Milton Schwartz, Dorit Schwartz, Suzanne Steinberg, Haskel Iny, Carol Zucker, Irv Steinberg, Natalie Berman.

**ABSENT:** Rabbi Felipe Goodman, Abbie Friedman, Judy Lowenhar, Danny Amster, Cheryl Miller, Steven Saxe, Miriam Adelson, Beth Miller, Regina Raphaelson.

**CALL TO ORDER:** The meeting was called to order by Ellie.

**APPROVAL OF MINUTES:** There was discussion regarding the February 1<sup>st</sup> Minutes with regard to portions of the Board report referencing the number of members on the Board. The minutes will be retyped and brought to the next meeting for approval.

**BOARD BALLOTS:** Ellie passed out ballots and the Board voted on adding Beth Miller, Regina Raphaelson, Milton L. Schwartz, and Irv Steinberg to the Board of Directors. **ACTION TAKEN:** The ballot vote approved the above persons as new Board members.

**DIRECTOR'S REPORT:** Natalie reported that the fundraiser at Caesars would take place on Wednesday, May 17<sup>th</sup>.

The basketball teams played against area schools and had good showings – need more school spirit next year. Mr. Mastracchio resigned so Rickey Watts assumed the duties of coach. Lori Slote was hired to replace Rickey Watts in PreK Blue.

Natalie reported that she asked Alan Watts, computer teacher, for his resignation. He was placed on administrative leave for unprofessional behavior. The part-time math teacher was relieved of her responsibilities and her excellent replacement is now in the position.

Natalie noted that the administrators are in the process of doing evaluations for all teachers after which time a decision will be made as to whom will be re-hired.

A meeting was held with 4<sup>th</sup> and 5<sup>th</sup> grade parents, and the administrators and teachers will have coffees over the next month and a half to meet with all the parents in the school.

Abbie, Eli, and Abigail will attend a Federation meeting with regard to allocations. A discussion ensued regarding how the Federation gave its allocation. Their formula was



50% per head, 25% scholarship; and 25% needs. Irv wants the Board to analyze by a per grade and per class.

Natalie will testify in Reno next week on teacher licensing at a meeting of the State Board of Education.

Natalie spoke about the ERB testing. Last year students took the test in the fall and the scores were compared with fall results from other schools. Last year's IOWA tests were only one half to one year above grade level. The ERB national norms are similar to the IOWAs. When given against independent school norms, our scores may be lower. The test will not really be give us a fair indication until our students have taken the test for three to five years. She polled other administrators in town and they are all giving 1<sup>st</sup> through 8<sup>th</sup> grade tests; the Academy will do the same. Two or three practice tests will be given between now and May with suggestions being sent to parents in an effort to develop critical thinking in their children. ERBs have been ordered and received for this year. She also reviewed the NAEP testing that was done on 4<sup>th</sup> and 8<sup>th</sup> grade students.

The school calendar has been set for next year. The first day of school is slated for Wednesday, August 23<sup>rd</sup>.

Letters have been sent to families who must have their children tested before they return to school next fall. Natalie indicated that next year we must allow families a little more leeway to register – six weeks is the norm.

Natalie mentioned that Fidelity Insurance may not be the way to go for retirement benefits as their vesting program is not up to par.

With regard to the telephone and surveillance system, Haskel is getting one more bid. We will re-visit the costs at the next board meeting.

A New York Times reporter spent approximately two hours interviewing our sixth grade students. He will let us know when the article is scheduled to appear in the paper.

Natalie noted that she met a children's author at the Federation coffee who is a resident in Summerlin. She has donated her books to our library and will appear in an assembly as our author in residence in April.

Gloria Mintz and Natalie are looking into having a Jewish Resource Center at our school.

**TREASURER'S REPORT:** Eli reported on the financial statement. Betsy has sent letters to all delinquent parents to bring their account to current status or their children will not be allowed to return to school. Eli, Abbie and Natalie are working on the allocation to present to the Federation after the Board approves it. Eli asked Abigail

who would be underwriting the cost of the Parlor Meeting (approximately \$1800 per couple). Caesars Palace and Bob Raphaelson will be underwriting the evening. Abigail will report on fundraising.

Eli addressed the issue of the retirement fund through American Fidelity. It was decided not to go with American Fidelity because they cannot pro rate the retirement program as originally discussed. Therefore, we are exploring options with TIAA/CREF.

A letter was received from Attorney Jerry Blut regarding the Myrna B. Hanson Family Trust with a check for \$50,000 with the balance of approximately \$12,000 due in 30 days.

Milton brought up the issue of his being the Vice President in charge of Finance. Discussion ensued on the advisability of Milton serving on the Executive Committee. **ACTION TAKEN:** It was moved by Irv, seconded by Suzanne, to appoint Milton I. Schwartz to the Executive Committee. Motion passed.

**GENERAL:**

Suzanne read a letter from two sets of parents regarding the proposed high school in which they express their concern about middle schools. Milton said he spoke to people at JESNA and that the country is full of failed Jewish high schools. Fifteen students would be the bare minimum needed to start a high school. There is a lot of research that needs to be done locally before a consultant is hired. Irv said that first the Academy should build up the lower classes first and that a high school should not even be discussed until there is no deficit budget and ample assets and income to justify such a move. It was Haske's belief that plans for a high school should be shelved for now. He suggested going to the Federation to see if they would endorse such an idea and, if so, let the Federation and the community come up with monies. **ACTION TAKEN:** It was moved by Milton, seconded by Suzanne, to table discussion on a proposed high school. Motion passed.

Geri noted that the library expansion should be the first order of business once there are available funds. Abigail stated that the path to the soccer field was in need of repair.

Eli reported on the process JFSA goes through with new and prospective Board members. The person must sign a contract, be on at least one committee, contribute to JFSA and the Federation, cannot have a personal agenda, and must sign a confidentiality agreement. Once they sign and are voted in, the Board members spend time with the director discussing their new role. They must attend a Board retreat and have a mentor assigned to them.

Milton reported that the Federation was now in the process of re-doing their Bylaws and all Board members must donate at least \$1800 per year. Milton recommends something similar at the Hebrew Academy.

Milton suggested doing a pigeon race wherein pigeons will be brought to school, banded and numbered and then let loose. The students would get on a bus and go to Milton's place of business to watch the pigeons come in.

The Board was polled regarding JCC Summer Camp. JCC will probably be here this summer.

Suzanne reported that the new PTO Board seems to be very good. They are working very hard on the Purim Carnival.

Suzanne suggested having Betsy attend Board meetings during budget preparation.

**DATA REPORT:** Suzanne reported that there were a lot of errors and missing information on the Data Report. Gail and Betsy are working on correcting the database. Everyone who has made donations will be listed on the database. Suzanne noted that a beautiful brochure is needed for fundraising purposes. The cost of printing the brochures would be at least \$10,000.

**COMMITTEES:**

The Scholarship Committee report will be submitted at the April Board meeting.

Dorit reported on the upcoming Purim Carnival and those who had purchased booths.

**Capital Campaign:** Abigail reported on fundraising activities. Milton moved, seconded by Haskel, that the Board vote to have a function called the **1800 CLUB**. There is a fundraiser set at Caesars for Wednesday, May 17<sup>th</sup>. Valley Bank will send somewhere between \$7,000-\$9,000. The suite is being donated by Caesars and the cost of food, drinks, etc., is being donated by Bob Raphaelson. The only cost to be deducted from everything we make will be between \$2,000 and \$5,000. Two people have withdrawn from the committee for the time being. **ACTION TAKEN:** It was moved by Milton, seconded by Haskel, to have a function called the **1800 CLUB**.

Abigail was asked where the money from the fundraiser would be going. Milton indicated that it would go for general corporate purposes.

**Security:** Ellie expressed concern about the front of the school with people not part of the school wandering around. Her concern will be passed on to security.

**ENROLLMENT:** Natalie distributed Gail's report on re-enrollment. Milton asked for a report depicting the exact figures as of the same time last year.

**RATIFYING BOARD ACTIONS:** It was moved by Carol, seconded by Suzanne, to ratify prior actions of the Board, which included the addition of Regina Raphaelson, Beth Miller, and Irv Steinberg to the Board. Motion passed.

**ADJOURNMENT:** The meeting adjourned at \_\_\_\_\_.

**NEXT MEETING:** Tuesday, April 4, 2000 at 6:00 p.m.

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Gerri Rentchler, Secretary



*For Immediate Release ---*

Contacts:

Rhonda Glyman

Campus Project Director • (702) 255-4500

Kay Lau or Victoria DyBuncio

Kay Lau & Associates • (310) 278-2200

**Groundbreaking Ceremony Held for  
The Dr. Miriam & Sheldon G. Adelson School**

**The First Jewish High School in the Las Vegas Area**

*Summerlin, Nevada* (November 21, 2006) — The Board of Trustees and Head of School Paul Schiffman today hosted the groundbreaking ceremony for The Dr. Miriam and Sheldon G. Adelson School in Summerlin. The new high school — the first Jewish high school in the Las Vegas area — is scheduled to open for classes in the fall of 2007.

“My wife and I are honored to be able to help plant the seeds to build a state-of-the-art high school that enables children to continue their Jewish education,” said Sheldon Adelson, Chairman and Chief Executive Officer of Las Vegas Sands Corp. and member of the Board of Trustees for the (pre-K through 8<sup>th</sup> grade) Hebrew Academy.

“We believe that teens today need a safe and healthy environment in which to learn and develop their own self-worth,” added Dr. Miriam Adelson.

The new high school will feature classrooms with integrated media technology and computers; a complete media center and research library; extensive music and art facilities; performing arts center; a state-of-the-art computer center; and a full-service dining facility. Unique to any high school in the Las Vegas area, The Adelson School will have an indoor swimming pool; plus a full physical education facility with a regulation-size basketball court, indoor track, fencing, volleyball; outdoor tennis courts; and soccer field. The Adelsons have given \$25 million for this new high school endeavor.

“I am absolutely thrilled that we can offer the Las Vegas community a school of this caliber — truly world class,” remarked Victor Chaltiel, Chairman of the Board of Trustees. “The Adelson School will be an extraordinary place to learn and all students will be able to take advantage of these great facilities while receiving a terrific education.”

9700 West Hillpointe Rd., Las Vegas, Nevada 89134, Tel (702) 255-4500

The Adelson School aims to educate students for life, teaching them to become critical thinkers and to give them the support to be emotionally and physically strong individuals. The school is committed to blending the quest for knowledge with the acquisition of moral character in a way that has practical consequences.

“We are creating a healthy, learning environment, lead by a world-class faculty and offering an integrated, college preparatory curriculum,” said Head of School Paul Schiffman. It is our goal to become a leading educational institution that truly educates its students for life.”

The Adelson School is now accepting applications for 9th and 10th grades for fall 2007. A junior class will be added the following school year and a senior class the year after that. The school is located at 9700 West Hillpointe Rd., in Summerlin, adjacent to the Milton I. Schwartz Hebrew Academy. For more information, call (702) 255-4500 or visit [www.theadelonschool.org](http://www.theadelonschool.org).

###

9700 West Hillpointe Rd., Las Vegas, Nevada 89134, Tel (702) 255-4500

**The Dr. Miriam and Sheldon G. Adelson High School  
The Milton L. Schwartz Hebrew Academy  
Board of Trustees Meeting  
Tuesday, May 8, 2007**

The meeting of the Milton L. Schwartz Hebrew Academy was called to order at 6:00 pm Tuesday, May 8, 2007.

**Present:** Victor Chaitiel, Sheldon Adelson, Jill Hanlon, Erey Resen, Suzanne Steinberg, Milton Schwartz, Yasmin Lukatz, Roni Amid, Philip Kantor, Leah Stromberg, Dorit Schwartz, Rachel Schwartz, Irv Steinberg

**Staff:** Paul Schiffman, Rabbi Yonaton Yussman, Paul Mahoney, Stacy Colwell, Allison Shay, Mike Wiley,

**Absent:** Roni Amid, Larry Cohler, Benny Yerushalmi

**Chairman's Report**

Victor thanked Rabbi Yussman for the D'var Torah on the Counting of the Omer.

Victor discussed the Correspondence from the Executive Committee. The Executive Committee minutes were discussed and approved.

The Gala honoring Milton L. Schwartz was outstanding. Victor thanked all those who were involved with this fundraiser.

**Head of School Report – Paul Schiffman**

Paul welcomed the new Lower School Principal, Stacy Colwell. She will start full time next year. Paul reviewed the new hires including a Middle School Principal Benjamin Feinstein (See enclosed C.V.), and a College Counselor Craig Partridge. Paul discussed further recruitment and he is interviewing several strong Athletic Directors.

Paul discussed that the HVA Adelson Schools have contracted for a bus (see enclosed handout) that will take students from the East side of town to the HVA Adelson Schools.

Israel Independence is Sunday, May 13<sup>th</sup> at the Venetian. Paul discussed the two booths that will be there for each school to market and recruit new students.

Sam Ventura was authorized in conjunction with Paul to develop an East Side Marketing/Partnership with Ner Tamid.

May 20<sup>th</sup> is the next open House at the HA/Adelson Schools.

Paul discussed the extensive Marketing and Advertising done for the Adelson High School. It was discussed that Kay Lau (our marketing specialist) should come to the Executive Committee Meeting in June.

It was recommended by Leah to use the Summer in 4<sup>th</sup> of July as an Advertising/Marketing Event for the HA/Adelson Schools.

Paul discussed the construction of the Middle School and High Schools. Jim Stroh could not be here for tonight's meeting

Paul discussed that this week is Teacher Appreciation week. Victor discussed the need to honor our teachers as well as intense staff development. It was recommended that at next year's Gala, teachers who have been with our schools for more than 5 years should receive an award and be recognized. Dorit brought the award with her created by Tony Malichi

#### Director of Development—Allison Shay

Gala Revenue (Rough Estimates)  
RSVP were at 471

Net \$300,000

---

\$386,600 Tribute Journal  
\$ 4,000 Donation at Gala  
\$ 5,000 Donation Pre-Gala  
\$25,500 Tickets  
\$85,900 Live Auction  
\$53,148 Silent Auction

Allison will develop a Fundraising calendar for next year with suggestions for the dates of the Gala and 1800 club.

#### Treasurer's Report

See Financial Report.

The Nevada State Bank note was concluded and paid off.  
An audit is in place currently and will be presented in the next few months.

**Committee Reports**

The nomination committee met and put in the slate for the Executive Committee Officers of the BOT for the 2007-2008 term.

Chairman	Victor Chattiel
First Vice-President	Sheldon Adelson
Second Vice-President	Jill Hanlon
Co-Treasurers	Roni Amid and Ercy Rosen
Secretary	Suzanne Steinberg
Ex-Officio	Milton Schwartz

It was unanimously decided by the BOT to accept the Nomination Committee's decision.

It was unanimously decided by the BOT to renew the following BOT members an additional 3 year term.

Ercy Rosen  
Irv Steinberg  
Suzanne Steinberg  
Leah Stromberg

Respectively Submitted,  
Suzanne Steinberg  
Secretary Board of Trustees

## GIFT AGREEMENT

THIS AGREEMENT, made and entered into as of this 31<sup>st</sup> day of December, 2012, by and between DR. MIRIAM AND SHELDON G. ADELSON EDUCATIONAL INSTITUTE, a nonprofit corporation organized and existing under the laws of the State of Nevada (hereinafter, the "Adelson School"), and MIRIAM ADELSON and SHELDON G. ADELSON (hereinafter, the "Donors"),

WITNESSETH:

WHEREAS, the Donors wish to make a gift of Fifty Million Dollars (\$50,000,000) to the Adelson School upon the terms and conditions set forth below.

NOW, THEREFORE, in consideration of the Donors' gift, by execution of this Gift Agreement (the "Agreement"), the Adelson School and the Donors agree as follows:

1. Gift. Concurrently with the execution and delivery of this Agreement, the Donors will make a gift of Fifty Million Dollars (\$50,000,000) (the "Gift") to the Adelson School.

2. Condition of Gift. In consideration of the gift and subject to any requirements or restrictions contained in Internal Revenue Code § 501(c) to which the Adelson School is subject in order to retain its exemption from Federal income tax under Internal Revenue Code § 501(a), the Adelson School agrees in perpetuity that the schools conducted by the Adelson School (i) shall provide both secular education and special Judaic studies for children of Jewish families as well as for non-Jewish children whose families desire to expose them to the benefits of inter-cultural education; (ii) shall afford students the opportunity of absorbing the Jewish cultural heritage through courses in Hebrew language and Jewish history, literature, customs, law, ethics and religion; (iii) shall be conducted and operated as pro-Zionist,

community schools of mixed gender, not affiliated with a specific denomination of Judaism; (iv) shall not require students to pray and, while male students shall be strongly recommended to wear a kippa during prayer and other religious ceremonies, no student shall be required to wear a kippa at any time and (v) shall provide an education that is consistent with conservative economic ideals. It is further agreed that the Donors' obligation under the Twenty Million Dollar (\$20,000,000) matching grant program announced by them in 2008 is deemed satisfied in full by this Gift.

3. Representations by the Adelson School

A. The Adelson School represents that it is a nonprofit corporation incorporated under the laws of the State of Nevada and in good standing and is a tax-exempt organization as described in Internal Revenue Code § 501(c)(3) and is exempt from taxation under Internal Revenue Code § 501(a)

B. The Adelson School represents that it has full corporate power and authority to execute and deliver this Agreement.

C. The Adelson School agrees that if it should materially breach any of the provisions of this Agreement and fail to cure such breach upon reasonable notice, any remaining funds of the Gift shall be transferred to such other organization or organizations described in and meeting the requirements of Internal Revenue Code § 170(b)(1)(a) or any successor section thereto, as shall be selected by the Donors or, if one of the Donors is not then living, the surviving Donor or, if both of the Donors are not then living, the Adelson Family Foundation. The Adelson School further represents that should the Adelson School cease to exist, the right of transfer will be triggered automatically.

4. Agreement Contains All Terms. This Agreement contains all of the terms and conditions agreed upon by the Donors and the Adelson School with respect to the gift to be made under this Agreement and supersedes all prior agreements and understandings, whether oral or written, with respect thereto. This Agreement shall not be modified except by written agreement of the Adelson School and the Donors or, if one of the Donors is not then living, the surviving Donor or, if both of the Donors are not then living, the Adelson Family Foundation. If any provision hereof shall be held ineffective or unenforceable, all other provisions hereof shall remain in full force and effect.

5. Agreement Binding on Successors. This Agreement shall be binding on the parties, their successors and assigns.

6.. Governing Law. The terms of this Agreement shall be interpreted and construed in accordance with the laws of the State of Nevada.

7. Confidentiality. The existence and terms of this Agreement shall remain confidential until Donors and the Adelson School shall have agreed in writing to make public the existence and terms of this Agreement.

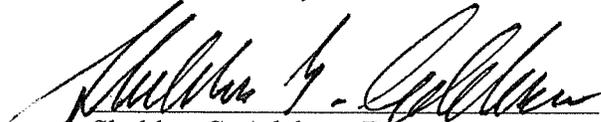
8. Waiver of Breach. The waiver by the Adelson School of any breach or breaches hereof shall not be deemed, nor shall the same constitute, a waiver of any subsequent breach or breaches. The waiver by the Donors of any breach or breaches hereof shall not be deemed, nor shall the same constitute, a waiver of any subsequent breach or breaches.

9. Counterparts. This Agreement may be executed in any number of counterparts, and any party hereto may execute any counterpart, each of which, when executed and delivered, will be deemed to be an original, and all of which counterparts of this Agreement, taken together will be deemed to be but one and the same instrument. The execution of this

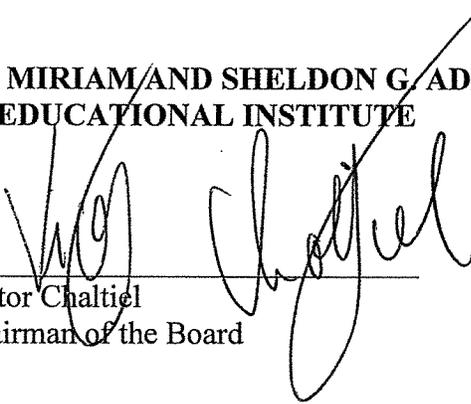
Agreement by any party or parties hereto will not become effective until counterparts hereof have been executed by all the parties hereto.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written.

  
\_\_\_\_\_  
Miriam Adelson, Donor

  
\_\_\_\_\_  
Sheldon G. Adelson, Donor

**DR. MIRIAM AND SHELDON G. ADELSON  
EDUCATIONAL INSTITUTE**

By   
\_\_\_\_\_  
Victor Chaltiel  
Chairman of the Board

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Campus logo

The Adelson Our Preschool-Grad Grades Grades

Grand Opening  
Celebration  
September 25  
RSVP Carla Behrin  
(702) 255-4500

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- Your Support
- Annual Gala
- News
- Admission
- Employment
- Contact Us
- Home

## Education for Life

One of the finest learning facilities in the country, The Dr. Miriam and Sheldon G. Adelson Educational Campus is committed to providing students with an education that prepares them for life. Our comprehensive approach emphasizes educating each student to be academically stimulated, emotionally secure and physically healthy. We want to send students who possess confidence and a strong sense of self into the world. It is our vision that our students will become the moral and ethical leaders of tomorrow.

Founded with the generous support of Dr. Miriam and Sheldon G. Adelson, the campus is the only Jewish educational center offering classes from 18 months through 12th grade in Southern Nevada. With state-of-the-art facilities and a faculty recruited nationwide, The Adelson Educational Campus delivers a world-class learning environment for motivated students.

The Adelson Educational Campus consists of three schools:

- The Milton I. Schwartz Hebrew Academy provides students from 18 months through 4th grade with a highly nurturing academic environment.
- The Dr. Miriam and Sheldon G. Adelson Middle School, spanning grades 5–8, offers students meaningful and exciting opportunities for scholarly and personal growth.
- The Dr. Miriam and Sheldon G. Adelson Upper School, encompassing grades 9–12\*, educates students to hone their critical thinking skills and prepares them for higher education.

We invite you to join us on the journey of a lifetime — an education for life.

\* Grade 12 opens fall 2009

Paul Schiffman

Paul Schiffman  
Head of School,  
The Adelson Educational Campus

## Our Mission

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NOV.

MILTON I. SCHWARTZ HEBREW ACADAMEY

Board of Trustees

AGENDA

5:30 PM November 12, 2002

- I Call To Order
- II D'var Torah- ~~To Be Announced~~ Nira Eloul
- III Approval of Minutes- August 14, 2002, September 10, 2002, October 8, 2002 *Tabled*
- IV Reports
  - President's Report- Greg Goussak *Holiday party*  
Berman Lawsuit
  - Treasurer's Report- Ercy Rosen  
Cash Flow Report  
Financial Statement- July-September, 2002
  - Fundraising Report- Milton Schwartz
  - Director's Report- Nira Eloul  
*Friday 2:20 instd of 3:10*
  - Development Report- Melanie Bash
  - Facilities Report- Dorit Schwartz
  - Judaic Committee Report- Gloria Mintz
- V Old Business (See attached resolution page)
  - 1 *Approved* President's Academic Advisory Committee (tabled)
  - 2 Tuition and Deposit Increase for 2003/2004 (Milton Schwartz)
- VI New Business (See attached resolution page)
  - Board Nomination- Sheldon Adelson (Nominating Committee)
  - 4 Amendments/Revision of By-Laws (Carol Zucker/Greg Goussak)
  - 7 *5* Amendment to Director's Contract
  - 3 Financial Aid Policy (Carol Zucker)
  - 9 Teacher/Staff Benefits for 2003/2004 (Milton Schwartz)
  - 6 Ad hoc Committee Proposal (Gloria Mintz)
  - 5 Employment Policy Proposal (Victor Chaltiel)
  - 8 School Insurance Policy (Carol Zucker)
- VIII Adjournment

RESOLUTION PAGE

① President's Recommended Committee Assignments:

Academic Advisory- Gloria and Suzanne (Co-Chairs); Dorit; Rabbi's Goodman *Approved*  
and Weiderhorn; Leah, *Victor* - *EFFECTIVE Feb. 1st.*

⑨ Teacher Benefit Policy:

Resolved that the Board of Trustees set a maximum coverage amount of 70% of the insurance premium based on the premium established for school year 2002-2003.

② Tuition/Deposit Increase:

Resolved that the Board of Trustees increase the base tuition by 8% for school year 2003-2004 and that the initial deposit be increased to ~~\$2,000.~~ *1500<sup>00</sup>.*

④ Amended/Restated By-Laws

Resolved that the submitted amended and restated By-Laws be approved as presented. [A full text of the By-Laws is included as an attachment. The changes affect the following sections: 3.07; 4.03; 4.04; 4.05; 4.06.]

*Tabled*  
*Special Meeting*

*Tabled*

⑤ Amendment to Director's Contract

Resolved that the Section 1- Employment Term paragraph B of the Director's contract be amended as follows: (**Amendment is in bold**)

B. Should Employee desire to be employed as Director for any term or period beyond July 25, 2003, Employee shall inform the President of the Board of Trustees of the School in writing no later than November 15, 2002. The determination as to whether to employ Employee after July 25, 2003, the date of expiration of this Agreement, as well as the terms and conditions of any such employment are at the sole discretion of the Board of Trustees of the School. **If the Director informs the President of her desire to be employed as Director beyond July 25, 2003, the Board of Trustees will notify the Director of its intention to employ Director after said expiration date by its January, 2003 board meeting.**

*lat*

③ Financial Aid Policy

Resolved that the submitted Financial Aid Policy be adopted as presented. [A copy of the proposed policy is attached.]

① Proposed Ad Hoc Committee

Resolved that the Board of Trustees establish an ad hoc committee to find a professional who can meet with the Board to teach us how to listen to each other.

*Approved*  
*3-3*  
*clear broke tie*  
*In favor*  
*AC403816*

② **Employment Policy Proposal**

[This resolution will be sent under separate cover]

Carry over

⑧ **School Insurance Policy**

Resolved that the Board of Trustees adopt the School Insurance Policy as presented. [A copy of the proposed policy is attached.]

Approved

Milton I. Schwartz Hebrew Academy  
Board Meeting Minutes  
November 12, 2002

PRESENT:

Greg Goussak, President	Suzanne Steinberg Green
Leah Stromberg, 2 <sup>nd</sup> Vice President	Gloria Mintz
Ercy Rosen, Treasurer	Dorit Schwartz
Nira Eloul, Director	Milton Schwartz
Melanie Bash, Director of Development	Rabbi Felipe Goodman
Victor Chaltiel	Rabbi Jeremy Weiderhorn

Greg called the meeting to order at 5:30 PM

Nira gave the D'var Torah.

APPROVAL OF MINUTES

The minutes for the August, September, and October meetings were not available due to Geri Rentchler's illness. They will be ready for the December meeting.

REPORTS

President

Greg asked Howard Cole to discuss the Natalie Berman case..

In conjunction with Howard's report, the following resolution was proposed:

It was moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to authorize Howard Cole working with Greg and Carol to meet with Natalie Berman and her attorney and offer a settlement of not more than 4 months severance. They were also authorized to inform Natalie and her attorney about the merits of a possible counter lawsuit if this matter is not settled. The motion passed unanimously.

Treasurer

Ercy distributed the financial statements. The board was asked to direct questions to Greg or Ercy.

Director

Nira discussed what was happening in the school during the month's of November and December. The Chanukah party for the school will be on Wednesday, December 4<sup>th</sup>.

## Development

Melanie reported on the upcoming gala. It was discussed making the event completely kosher for next year. Rabbi Weiderhorn raised the question of how many people we did not get to attend because the dinner was not kosher.

## OLD BUSINESS

Greg proposed the combination of the Judaic Committee and the Education Committee into a single Academic Advisory Committee with Gloria and Suzanne as co-chairpersons and the committee consisting of: Victor, Dorit, and Leah. Rabbis Goodman and Weiderhorn will serve as ex-officio members. A motion to approve this committee was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. The motion was amended to state that the effective date of this new committee would be February 1, 2003 in order to avoid a conflict with the upcoming Torahathon in January. The motion was approved as amended.

Milton proposed that the base tuition be increased by 8% for school year 2003-2004 and that the initial deposit be increased to \$ 2,000. The motion was seconded by \_\_\_\_\_. It was requested for a breakdown of other private schools in the area and the motion was tabled.

## NEW BUSINESS

Milton moved to approve the nomination of Sheldon Adelson to the Board of Trustees for a three year term. The motion was seconded by Victor. The nomination was approved.

Carol moved to approve the amendments to the By Laws as provided to the board. (A copy of the revisions will be attached to these minutes upon approval). The motion to approve the revisions was seconded by \_\_\_\_\_. The motion to approve was tabled.

Gloria moved to approve the creation of an Ad-Hoc committee to find a professional who can meet with the board to teach us how to listen better to each other. The motion was seconded by Leah. The vote was 3 in favor and 3 against. Greg exercised his rights under Robert's Rules of Order and broke the tie by voting in favor. The motion passed.

Carol moved to approve the School Insurance Policy as submitted to the board. The motion was seconded by Ercy. The vote was 3 in favor and 3 against. Greg exercised his rights under Robert's Rules of Order and broke the tie by voting in favor. The motion passed.

Greg submitted a revision to Nira's contract. The revision adds the statement that if the Director informs the President of her desire to continue her employment as Director beyond July 25, 2003, that the Board of Trustees would notify the Director of its intention to employ the Director by or at its January, 2003 board meeting. The motion to approve was made by Carol and seconded by Ercy. The motion passed.

Greg adjourned the meeting at 8:30 PM.

Respectfully Submitted,

Geri Rentchler

FEB.

**MILTON I. SCHWARTZ HEBREW ACADMEY**

Board of Trustees  
AGENDA  
5:30 PM February 11, 2003  
School Library

**Call to Order**

**D'var Torah**

**Approval of Minutes- December 10, 2002 and January 14, 2003**

**Reports- Questions and Answers**

Director's Report- Nira Eloul

Development/Community Relations Report- Melanie Bash

President's Report- Greg Goussak

Treasurer's Report- Ercy Rosen

Judaic Committee- Gloria Mintz

Personnel Committee- Carol Zucker

1 Tabled Motion- Employment of Relatives Policy

**Old Business**

Revised and Restated By-Laws- Carol Zucker (Included in January package)

Teacher Fringe Benefit Policy

**New Business**

PNAIS Accreditation Report and Recommendation- Nira

CAIS Annual Conference- Greg and Carol

Re-Enrollment/Open House

Las Vegas Jewish Federation Gala

**Adjournment**

**Milton I. Schwartz Hebrew Academy**  
Minutes of Board of Trustees

February 11, 2003

ATTENDING:

Greg Goussak	Haskel Iny
Irv Steinberg	Sheldon Adelson
Leah Stromberg	Victor Chaltiel
Geri Rentchler	Suzanne Steinberg Green
Ercy Rosen	Dorit Schwartz
Milton Schwartz	Nira Eloul
Carol Zucker	Rabbi Weiderhorn

CALL TO ORDER:

Greg called the meeting to order at 5:35 PM.

D'VAR TORAH:

Carol presented the D'var Torah.

APPROVAL OF MINUTES:

Milton moved and Carol seconded a motion to approve the minutes from the December 10, 2002 and January 14, 2003 meetings. The motion passed unanimously.

REPORTS:

Director- Nira Eloul

Nira discussed the additional security measures concerning a possible conflict between the U.S. and Iraq. Included in these suggestions were areas that were discussed at a recent A.D.L. presentation.

Carol requested that a pro-active statement be prepared in case of an incident that would be read to the media.

Director of Development and Public Relations- Melanie Bash

Melanie discussed ideas for bringing in new donors to the Gala and 1800 club. She suggested that the board have different levels of giving that would be appropriate recognized. Her overall theme is "Hand-to-Hand" which would tie the community-at-large with the school.

Melanie also discussed that she planned to work on grant writing for special projects. Milton recommended that Melanie talk with Sheldon as he might have additional contacts in this area.

Melanie discussed the upcoming events which raise funds for the school: Scarf Event, Art & Wine Evening at the Mintz home (May 22<sup>nd</sup>) and the 1800 Club at the Chaltiel home (May 8<sup>th</sup>).

Victor recommended that Melanie be provided some assistance in fundraising with a group of volunteer parents. Suzie suggested that specific fundraising be conducted for scholarships.

Milton briefed the board on his plan to obtain additional allocations from the Jewish Federation of Las Vegas. A big part of these plans is the success of the Federation's upcoming gala on March 15<sup>th</sup>.

President- Greg Goussak

The Executive Committee met and recommended that the board approve the following resolution concerning the request from the Potter family:

The Executive Committee recommends rejecting the Potter family request to be released from their contract and be issued a full refund of all monies paid to the school. The original motion was moved by Milton and seconded by Irv.

During discussion, Haskel moved to amend and Leah seconded that the board release the Potter's from their contract, but retain all monies paid To the school to date. This was not accepted by the maker of the main motion. Sheldon recommended an amendment to retain only the amount of money representing the time the child was actually enrolled in the school. This was accepted by Haskel and Leah. The amendment passed with 7 in favor 3 opposed and 1 abstained.

Treasurer's Report- Ercy Rosen

Ercy reported that collections efforts have begun on people who haven't paid in several years. Madeline is working hard to maintain current billings so that people don't get behind by several months.

Judaic Committee- Gloria Mintz

Gloria presented her report via e-mail. She was not present at the meeting.

Personnel Committee- Carol Zucker

The committee has not yet been able to meet and consider the Employment of Relatives policy that was tabled and sent to their committee for revision. This meeting will take place in the next week according to Carol.

## OLD BUSINESS

### Revised and Re-Stated By-Laws

Irv moved and Milton seconded a motion to approve the revised Re-stated By-laws as presented. During discussion, Carol requested the motion be withdrawn. No action was taken.

### Teacher's Fringe Benefit Policy

The current policy year runs from September 1<sup>st</sup> to August 31<sup>st</sup> of each year. This is not conducive to our teacher contracts which must be established in the spring of each year. Greg has asked our insurance broker, David Dahan, to establish a new plan year starting April 1<sup>st</sup> of each year. This will provide us with timely information to plan for the next year's insurance costs. We are awaiting bids from the various companies.

## NEW BUSINESS

### PNAIS Accreditation and Recommendations

The school was approved for full accreditation by the Pacific Northwest Association of Independent Schools. We are one of four schools justly accredited.

In conjunction with the recommendations in the report, Carol moved and Dorit seconded that the board direct the Strategic Planning Committee to prepare plans to implement the recommendations included in the PNAIS report. Furthermore, the committee shall coordinate with the Executive Committee and Director to establish goals for the board for school year 2003-2004. The motion passed unanimously.

### Re-Enrollment

Nira felt the open house went well combining both existing families and potential new families. Prior to the open house, Nira met with parents with children in grades 3,4, and 5 to discuss concerns about the direction these classes were taking. Nira believes that all parties, including the teachers, understand what is expected and what direction the classes are heading. Nira believes that the school will lose some children to public school next year because of the economy. She estimates that four children will attend another private school next year. Nira's primary goal is that of re-enrollment and her second goal is that of recruiting new

students. All new students applying for admissions will be tested pursuant to board policy.

Milton reminded the board that the school is bound to lose many of the former JCDS students because of their inability to fully pay the tuition. We currently have 123 students paying the full tuition either in a lump sum or through a payment plan.

#### Public Relations

Victor and Sheldon expressed their opinion that a better P.R. plan wasn't implemented when they joined the board. Nira was directed to have Melanie correct this problem as soon as possible. This included contacting a P.R. person within Sheldon's organization for quotes that can be used. Several board members felt that a major P.R. campaign was needed, but it was also mentioned that the school lacked the necessary funds to engage an appropriate campaign.

Sheldon expressed his desire to build a high school. He recommended that a survey be conducted of the existing parents to determine what they liked about the school and what they didn't like about the school. Ercy moved and Suzanne seconded a motion to endorse Sheldon to engage a consultant to objectively evaluate the school. The consultant would provide the recommendations to Sheldon. The motion passed unanimously.

#### Audited Financial Statements

The audited financial statements and auditors report for school year 2001-2002 was provided to the board members.

#### ADJOURNMENT

The meeting was adjourned at 8:15 PM.

Respectfully Submitted,

Geri Rentchler  
Secretary

April 14, 2005

# THE R-J GOES TO A PARTY

## Adelsons announce gift at gala to build n

**D**r. Miriam and Sheldon Adelson announced during a fund-raiser Saturday for the Milton I. Schwartz Hebrew Academy that they will give \$25 million to build a Hebrew Academy High School and Hebrew Community Center on the academy's Summerlin site.

The Adelsons were the honorees at the event in the Palazzo Ballroom at The Venetian.

A capacity crowd including Abigail and Milton Schwartz, Edythe and Gilbert Yarchever, Iris and Richard Cohen, Steve Emerson, Tracy and Dotan Melech, Roberta Sabbath, Janis Ralten and Stan Alfred, Jayn and Art Marshall, and Sara and Stephen Wessells attended the affair that began with an elaborate reception offering cooking stations throughout the room and an extensive silent auction.

Victor Chaltiel, chairman of the Hebrew Academy's Board of Trustees, and his wife, Toni Chaltiel, served as the gala's chairmen.

Auctioneer Eric Nelson and master of ceremonies Robin Leach conducted a live auction for a puppy, vacations in Cancun, Mexico, and Park City, Utah; specialty dinners; rare wines; and jewelry.

A video tribute to the Adelsons was shown, and then Victor Chaltiel requested their presence onstage where he presented them with a portrait of their two boys, 8-year-old Adam and 6-year-old Matan, wearing their Hebrew Academy uniforms. They also received a large precious stone-inlaid world globe in gratitude for their extensive philanthropic activities.

The evening concluded with a performance by David "Dudi" Fisher and dancing until dawn with Eddie Grimberg and the Sunlight Orchestra.

Stylish gala: Lynn and Bill Weidner were honored April 1 during a fund-raiser for the Las Vegas Philharmonic in the Palazzo Ballroom at The Venetian.



**Dorothy Huffey**  
ON THE SCENE

The event also featured an appearance by fashion designer Carolina Herrera and a fashion show by Saks Fifth Avenue featuring her fall line.

The event opened with a cocktail reception and silent auction for 59 packages. Among the guests were Denise and Gustav Mauler, Peg Crockett, J.A. Tiberti, Sandee and Tito Tiberti, Jewel Brooks, Barbara and Bruce Wollen, Nancy and Kell Houssels, Miriam and Sheldon Adelson, Kay and Allen Browne, Mariam Afshai, Norma and Dick Land, Phyllis and Hugh Roberts, Persia and James Golden, Lovee Arum, Diana Carlson and Bill Freyd, Susan Molasky, Claire and Richard MacDonald, Dale Wynn, and state Sen. Bill Raggio and his wife, Dale.

Mark Fine, master of ceremonies, introduced the Carolina Herrera fall 2005 fashion show presented by Mari Landers and Abby Geyer of Saks Fifth Avenue.

A live auction followed with auctioneer Nate Tannenbaum offering three items for bid that brought in a total of \$56,000: a Cartier diamond watch won by Renee Schaeffer; a seven-night specialty cruise aboard The World of ResidenSea, won by Wendy and Richard Plaster; and eight 2006 Super Bowl tickets taken by Glynda and Jim Rhodes.

Philharmonic artistic director and conductor Hal Weller introduced the Weidners. Lynn wore a Carolina Herrera dress in champagne pink.

The Weidners were thanked

for their generosity and community involvement with the arts and education in Nevada.

The couple moved to Las Vegas from New Jersey in 1996 when Bill became president and chief operating officer for the Las Vegas Sands, parent company of The Venetian. They have three children: Kimberly, Alex and James.

Other guests included Gianna and James "Bucky" Buchanan, Cathy Crockett, Sheryl Goldstein, Doris and Ted Lee, Eva Thomas, Lou and Jerry Emmert, and Pia and Alan Morris.

**Historic statue:** The dedication of the life-size statue of Sarah Winnemucca took place on the front steps of the Nevada State Capitol April 6.

The statue stands just inside the front doors of the capitol.

Gov. Kenny Guinn and first lady Dena Guinn, the state Department of Cultural Affairs and the Nevada Women's History Project played major roles in bringing the project to fruition.

Scott Sisco, interim director of Cultural Affairs, gave a short history of Sarah Winnemucca, and Andy Allen, Walker River tribal elder, offered the opening blessing.

Speakers included the governor, artist Benjamin Victor, Carrie Townley Porter, chairwoman of the Winnemucca Statue Selection Committee; Joan LeMere, president of the Nevada Women's History Project; Clark County Commissioner Lynette Boggs McDonald; Assembly Speaker Richard Perkins; and Senate Majority Leader Bill Raggio.

The Pudu Namu Group of Pyramid Lake, dressed in their ceremonial clothes, performed. Ralph Burns, Pyramid Lake Paiute, delivered the closing blessing in Paiute.

Las Vegasans seen at the reception that followed in the Nevada State Library and Archives were Nevada



Dr. Miriam Adelson, from left, Sheldon party honoring the Adelsons at The



Abigail Schwartz and Steve Emerson guests during the cocktail reception, auction at the "In Pursuit of Excellence" sponsored by the Milton I. Schwartz Academy.

History Project members Kaye Gray, Susan Houston, Jeanne Greenawalt, Mary Gafford, Sandy Frank, Anne



Among the guests attending the Las Vegas Philharmonic fund-raiser are S. Rokh Afshai, from left, Mariam Afshai, Bill Marion, Renee Marion, Wendy Plaster and Richard Plaster.



Las Vegas Philharmonic artistic director and conductor Harold Weller, from left, Betsy Weller, Karen Stenroos and Mark Stenroos join the festivities during a fashion show fund-raiser at The Venetian on Friday.



Mari Landers that featured

# ew Hebrew school



MARIAN UMHOEFER/REVIEW-JOURNAL

n Adelson, Abigail Schwartz and Milton Schwartz visit during a  
epnetian Saturday.



single with  
d silent  
gala  
ebrew

Among the guests supporting the Milton I.  
Schwartz Hebrew Academy are Carolyn Kirson,  
from left, Kerry Kirson and Cathy Rieber.

ck, Beverly O'Conner and  
arian Bollinger.  
Other guests included  
igie Wallin, Jim Frank, Pam

and Joe Brown, Lt. Gov.  
Lorraine Hant, Shirley Blair,  
Peter O'Conner, Berlyn Miller  
and Justice Nancy Becker.



MARIAN UMHOEFER/REVIEW-JOURNAL

ft, and fashion designer  
a chat during the reception of  
the Las Vegas Philharmonic  
errera's fall fashions.

Bill and Lynn Weidner are  
honored at the Philharmonic  
benefit for their support of  
cultural development in  
Nevada.

EST-00169

**The Milton I. Schwartz Hebrew Academy  
Executive Board of Trustees  
Thursday, October 5, 2006**

Executive session of the Milton I. Schwartz Hebrew Academy Board of Trustees was called to order at 4:00 pm, October 5, 2006.

Present: Victor Chaitiel, Jill Hanlon, Suzanne Steinberg, Milton Schwartz

Absent: Sheldon Adelson, Ercy Rosen,

Old Business:

Rabbi Peretz Rodman has accepted our offer, with one modification. We expect his arrival on October 23<sup>rd</sup>.

Allison Shay has accepted the job as Director of Development and Marketing.

New Business:

Executive Committee unanimously nominated Milton I. Schwartz to be the honoree for the GALA on Sunday, May 6<sup>th</sup>.

A total of over \$325,000 was given internally from the Hebrew Academy this year in scholarship.

Milton discussed that he went to the Federation to discuss scholarship. Hebrew Academy received \$90,000 from the federation for the year 2005/2006 school year (received May 2006).

Paul will attend a meeting at the Federation to discuss the scholarship and how the Hebrew Academy can cooperate and still protect the confidentiality of its parents. Furthermore, there needs to be a system so that scholarships are coordinated between the Federation and Hebrew Academy.

Victor has asked Paul to present to the board meeting a Summary of staffing of hired/needed for the High School.

Paul discussed, along with hiring a Rabbi and Director of Development/Marketing, a Director of High School. The Director of the High School will be responsible for student admission and recruiting, staff training, and staff hiring. Also, Paul discussed the hiring of 4 full time Directors of Math, Science, Art, and History. These four positions will require a minimum of a Masters Degree. These Directors will also be responsible for teaching

four classes. Other teachers needed for the High school include art, music, and sports.

Paul is anticipating 45 student spots for the 9<sup>th</sup> grade, which would include 3 classes of 15. Paul intends to also open a 10<sup>th</sup> grade. Paul has scheduled the first "Open House" informational session for the High School on October 23<sup>rd</sup>, 2006 Paul plans on having weekly "Open House" sessions for the High School.

The Ground Breaking Ceremony for the High School is November 21<sup>st</sup>. Board members are invited for lunch.

Paul discussed the importance of security. Many measures took place at the beginning of this year to increase security. An extra security guard was added so that at both fences a guard is there. Also, guards change every 16 minutes to walk the campus.

The Executive Committee Recommends a policy that teachers can only tutor students for paid private lessons who are not in their class.

The next Executive Board Session will be November 9<sup>th</sup> at 10:00 am for Executive Session and 11:00 am for Finance Committee.

Respectively submitted,  
Suzanne Steinberg  
Secretary, Board of Trustees

THE DR. MIRIAM AND SHELDON G. ADELSON EDUCATIONAL CAMPUS

Board Meeting January 8, 2013

In attendance: Victor Chaltiel, Steve Haberkorn, Philip Kantor, Sheldon Adelson, Sam Ventura

Absent: Tom Spiegel, Yasmin Lukatz, , Ercy Rosen, Benny Yerushalmi

Amir Eden delivered the D'var Torah.

Paul Schiffman delivered the enrollment report. To date, fourteen 8<sup>th</sup> graders have signed contracts for high school. Nine 8<sup>th</sup> graders have expressed the intention to attend other high schools (two were not invited back based on poor academics; two cite social reasons; two hope to attend West Tech magnet school). There will be an open house for the school in Henderson.

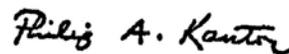
The financial report was good in that revenues from tuition continue to increase, and costs per student continue to decrease. Board members noted that total income for 2012 was down from 2011, but this was due to a large gift from the Steinberg family that was recorded in 2011. Tuition income for 2012 was greater than 2011. Costs were up for 2012 compared to 2011, but this was due to larger enrollment, in turn, generating increased tuition, etc. On balance, the financial picture is better for 2012 than 2011.

The Board was presented with a gift from the Adelson family to the school of \$50 million to resolve the school's outstanding debts, and anticipated to cover up to two years of deficits going forward. The gift was accompanied by a contract with conditions for the school to observe, in perpetuity, regarding its educational and cultural focus. The Board reviewed the contract which, by its terms, is confidential; a motion was made to approve the contract; the motion was seconded; a vote was taken; the contract was approved; and the Chairman signed the contract, which was countersigned by Dr. Miriam and Sheldon G. Adelson. Sheldon Adelson did not participate in the vote; Benny Yerushalmi voted by proxy.

The meeting was then adjourned.

Respectfully submitted

January 9, 2013



Philip A. Kantor



9682 Hillpointe Rd  
Las Vegas, Nevada

Google, Inc.

Street View - Oct 2007

Currently shown: Oct 2007

2007 2011



RAPP000043



RAPP000044



RAPP000045



RAPP000046

Created: Monday, October 6, 2008 at 12:20 PM  
Modified: Monday, October 6, 2008 at 12:20 PM

- Stationery pad
- Locked

▼ More Info:

Dimensions: 1200 × 1807

Device make: NIKON CORPORATION

Device model: NIKON D300

Color space: RGB

Color profile: Adobe RGB (1998)

Focal length: 29

Alpha channel: No

Red eye: No

Metering mode: 5

F number: 10

Exposure program: 1

Exposure time: 1/2,500

▶ Name & Extension:

▶ Comments:

▶ Open with:

▼ Preview:

