



Green Park Lutheran School
 Board of Directors Meeting Minutes
 August 10, 2017 7:00 PM
 Open Session - Regular Scheduled Meeting

Christ Memorial	Gethsemane	Peace	Resurrection	Administration
Pastor Jeff Cloeter (P)	Pastor Derek Paetow (P)	Pastor Dennis Kastens (P)	Pastor Richard LaBore (P) Pastor Tom Schoech (A)	Principal Stephen Eggold (P)
Lisa Jaacks (P)	John Graham (P)	Tom Johnson (P)	John Brickler (A)	
David Kuschel (P)	Tabatha Weber (A)	Joe Sneed (A)	Erich Faulstich (P)	
Dianne Schmidt (P)	Jan Yaeger (A)	Mike Wuerffel (A)	Dan Nichols (P)	

(P) Present (A) Absent

- Opening Prayer and Devotion – Stephen Eggold: Ephesian 2: 8-9 is the verse for this year’s theme of “Gifted”.
- Approval of Minutes: A ***motion passed*** to approve the minutes from the 06/08/2017 meeting.
- Review of Marketing and PR Strategy- Katy Schmitt gave an update on the admissions and recruiting results and strategy. She will be adding Jr. Kindergarten recruitment to her other duties. Katy asked the board to be part of at least one recruitment event and to take ownership in Green Park Sundays.
- Principal’s Report – Enrollment is 176 for K-8, 10 in the 3-year old program and 15 in the 4-year old program. Ms. Angela Kelley is the new 1st grade co-teacher and Mrs. Amanda Daniels is the new 3-year’s old teacher. There are also 3 new teacher’s aids.
- Financial Report – Tom Johnson: The fiscal 2016/2017 results were presented. The net change to the operating fund for 2016-2017 was net income of \$31,167. Also, \$23,000 was transferred from designated donations to the operating fund to increase it to a total of \$224,848 at 6/30/17. There was \$7,548 loss for the first year Jr. Kindergarten program, but enrollment has increased and a gain is expected for 2017/2018.

The 2017/2018 budget and forecast were also presented. The budget includes 185 K-8 students which is more than the current enrollment of 176. Due to the difference of 9 students a loss of \$50K is forecasted.

- New Business
 - Health Insurance Options for 2018 – A ***motion passed*** to offer Options C and HDHP. Those choosing Option C will pay the premium in excess of the cost of Option HDHP. Those employees who select Option HDHP will also be given \$500 in an HSA.
 - Check Signing – A ***motion passed*** to continue to authorize Stephen Eggold-principal, Sara Hopfer-business assistant and Wayne Hesse-8th grade teacher/assistant principal to sign checks.

- Old Business
 - Strategic Plan Initiatives

Third Source Funding team update – Tom/Stephen/Erich. Focus will be on 3rd parties, such as grants, and companies that match contributions. This initiative will follow the Fulfilling His Vision Campaign.

Fulfilling His Vision – Dan Nichols. Work continues to formulate the committee descriptions and the plan is to have them each filled with 4 to 6 people by the end of September.

Dave Kuschel - There were 140 responses to the current parent survey. The committee will begin to evaluate the responses.

Adjournment and Closing Prayer – Pastor LaBore Next Meeting Thursday September 14, 2017 at 7pm
 Respectfully Submitted, Lisa Jaacks

