



*Green Park Lutheran School
Board of Directors Meeting Minutes
October 12, 2017 7:00 PM
Open Session - Regular Scheduled Meeting*

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

(P) Present (A) Absent

- Opening Prayer and Devotion – Stephen Eggold shared an article by our District President, Dr. Robert Hagen. We celebrate the 500th anniversary of the Reformation this month and the gift of faith from the Holy Spirit alone.
- Approval of Minutes: A ***motion passed*** to approve the minutes from the 09/14/2017 meeting as amended.
- Third Source Funding: Laura Reis updated the board on the upcoming auction on February 16, 2018. Board members were asked to provide contact information to reduce mailing expense, to fill a table and to purchase a Wine and Dine item for the auction by Jan. 26. The goal of the auction is to raise \$66,300 for operating expenses. (\$75,000 less the \$8,700 from golf tournament).
- Principal's Report – Enrollment has increased by one 1st grader. K-8 enrollment is at 180. The pre-school event organized by Katy Schmitt was a great success with over 150 children. Grandparent's Day organized by Laura Reis was also a day enjoyed by many. Oct. 13th is the last day of the first quarter. Stephen continues to look for cost savings. The phone expenses were recently decreased to 1/3 of the previous cost.
- Financial Report – Tom Johnson presented the Treasurer's Report for July 1 - Sept. 30, 2017 and the Changes in Fund Balances as of Sept. 2017.

The budget committee met last week and Tom proposed a 2.2% tuition increase which would increase tuition to \$6,850 for 2018-2019. ***A motion passed to increase tuition by 2.2% to \$6,850.*** After discussion the board also decided to remove the tuition from the website in an effort to increase the number of contacts.

6. Old Business

A. Third Source Funding Update – Tom: The golf tournament resulted in a profit of \$8,700 compared to the budgeted amount of \$5,000. Ideas for a non-auction year fundraising event are being considered.

B. Strategic Plan Progress Report

Team A – Fulfilling His Vision: Tom/Stephen – The task forces have been set up and meetings have started to begin the nucleus(silent) phase where donors will be contacted. The time line for visits with donors begins Oct. 23 and ends in March. In April the campaign will be announced to the public with event(s) and then a celebration at the end of May.

Team C - K-4 Athletic/Schoolwide Fitness & Nutrition Strategic Plan - Eric Heurman provided a letter to the board detailing the progress, plans and ideas. The goal is to implement the plans in 2019-2020.

Adjournment and Closing Prayer – Pastor Paetow
Next Meeting Thursday November 9, 2017 at 7pm
Respectfully Submitted, Lisa Jaacks

