



Green Park Lutheran School
 Board of Directors Meeting Minutes
 August 9, 2016 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 (A)	Principal Stephen Eggold (P)
Lisa Jaacks (P)	John Graham (P)	Tom Johnson (A)	John Brickler (A)	
David Kuschel (P)	Tabatha Weber (P)	Joe Sneed (P)	Eric Faulstich (P)	
Dianne Schmidt (P)	Jan Yaeger (P)	Mike Wuerffel (P)	Dan Nichols (A)	

(P) Present (A) Absent

- Opening Prayer and Devotion – Stephen Eggold: “God’s Workmanship” Ephesians 2:10
- Approval of Minutes: A **motion passed** to approve the minutes from the 6/14/2016 meeting.
- New Board Members Introduced - David Kuschel, CM and Jan Yaeger, Gethsemane. Rev. Thomas Schoech represented Resurrection at the meeting.
- Katy Schmitt, Director of Admissions gave a tour of the building to the Board.
- Principal’s Report – Stephen Eggold : Enrollment for Jr. Kindergarten is at 12 students. 2 HD’s-2, 3 HD’s-2, 2 FD’s-1, 3 FD’s-2, 4 FD’s-1, and 5 FD’s-4. This is the 1st time in 13 years with an increase in K-8 enrollment. The gym AC unit over the kitchen was replaced and a new line was run underground to fix a plumbing leak.
- Financial Report: No financial report was presented.
- New Business
 - Motion passed** to approve Stephen Eggold, Sara Hopfer and Wayne Hesse as authorized staff members to sign checks including related financial accounts at Edward Jones, Montgomery Bank and LCEF.
 - Mark Torbeck is updating the website and emphasis is being placed on marketing and public relations.
 - Health Care – Motion passed to offer Option C and the High Deductible Plan for 2016-2017. Those who selection Option C will pay the premium difference of \$127. The HSA is also not available with Option C.
- Old Business
 - Strategic Plan initiatives for 2016-17 – Eric Faulstich: The team leaders were announced and the initiatives will be discussed at the Classroom and Curriculum Night on August 18. Team A: Bob Cunninham, Team B: Diane Schmidt, Team C: Tom Johnson, Team D: John Caron?
 - Board Handbook – Looking for the electronic version of the board handbook and policies to be kept in the school office .

Adjournment and Closing Prayer – Pastor Derek Paetow

Next Meeting September 13, 2016
 Respectfully Submitted,
 Lisa Jaacks, Secretary

