

**Green Park Lutheran School Board of Directors' Minutes - Open Session
7:00 pm., September 13, 2011 Regular Scheduled Meeting**

Board Members Present: John Brickler, Pastor Michael Bronner, Bob Cunningham, Pastor Greg Smith, Eric Faulstich, Pastor Roger Henning, Terry Hildebrandt, Pastor Dennis Kastens, Jim Maschoff, Joseph Sneed, Mark Torbeck, Randy Wilson, Mike Wuerffel.

Board Members Absent: Beth Berner, Scott Wagner

Administrators Present: Gary Spieler, Ann Anderson.

Visitors: Renee Bohall.

1. Opening Prayer: Pastor Roger Henning.
2. Visitor Introduction: Renee Bohall asked about plans to post Board of Directors Meeting Minutes on EDLINE or somewhere on the web site.
3. Approval of Minutes: A motion passed to approve Board meeting minutes for 8/9/11 with a change to attendance.
4. PTO Report – April Baese: April was not present. PTO notes were distributed. PTO disbursements for 2011 / 2012 will be approximately \$30,495. Auction planned for February 10, 2012. Goal to raise \$75,000.
5. Principal's Report - Gary Spieler: Comments included; compliance with dress code has been good, 2011 enrollment at 250, Katy Schmitt started as Admissions Counselor, computer desks set up in lab, the GROW program has started, Art planned after Christmas.
6. Business Administrator's Report – Ann Anderson: A full-scale audit has begun. Two new bank accounts were opened in an effort to keep all funds fully insured and receive maximum interest.
7. Committee Reports:
 - A. Budget Committee – Mark Torbeck: Reviewed donations funds status.
 - B. Marketing Committee – Terry Hildebrandt: Met with Katy Schmitt. Distributed suggestions on how to spend \$25,000 from the 50th Anniversary Fund Raising. Gary Spieler will review suggestions and offer his recommendations at next meeting.
 - C. Facilities Committee – Joe Sneed: Reported various repairs and maintenance from prior month. A motion passed to approve and expenditure of \$3,940 to Kaiser Electric for work in the Computer Room Lab, and \$2,600 to install a Score Board.

Visitors were excused and the Board moved directly in to the Executive Session.

Respectfully Submitted,
Terry Hildebrandt, Secretary