



Green Park Lutheran School
 Board of Directors Meeting Minutes
 February 8, 2018 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) Pastor Tom Schoech (P)	Principal Stephen Eggold (P)
Lisa Jaacks (P)	John Graham (A)	Tom Johnson (P)	John Brickler (P)	
David Kuschel (P)	Tabatha Weber (A)	Joe Sneed (P)	Erich Faulstich (P)	
Dianne Schmidt (P)	Jan Yaeger (A)	Mike Wuerffel (A)	Dan Nichols (A)	

(P) Present (A) Absent

1. Opening Prayer and Devotion – Stephen Eggold shared encouragement from a recent newsletter from the District President. Reconciliation is at the foot of the cross. There will be conflict due to lack of repentance, lack of forgiveness and lack of love, but if we focus on the cross there can be reconciliation.
2. Approval of Minutes: A ***motion passed*** to approve the minutes from the 01/11/2018 meeting.
3. Principal’s Report – The calendar for the 2018-2019 school year is 95% complete and includes 177 days which exceeds the state requirement of 176 days. The auction is February 16 and 290 tickets have been sold. There are currently 69 Green Park graduates attending LHSS and 71% of them received an academic award with a grade point of 3.2 or higher for the last semester.
4. Financial Report – Tom Johnson has been out of town so a treasurer’s report was not presented. Stephen advised the board that he had reviewed the financial statements prepared by the outside accountant and the one item that was significantly over budget was curriculum. After further analysis of the expenses in the account it was concluded that in previous years some of the curriculum expenses had been coded to other accounts in error. This correction to curriculum expense should be reflected in the next budget.
5. New Business-
 - a. Accreditation Review – Stephen Eggold: The 2018-2019 school year is the last year in the 5 year school improvement plan. A self-study will be completed in 2018-2019 and there will be a site visit in April 2019. There will also be a new science curriculum next year.
 - b. Board Objectives – Erich Faulstich would like to have an annual review of the board’s performance. A series of questions to be used for teachers to evaluate the board needs to be developed.
6. Old Business-
 - a. Fulfilling His Vision Update – The quiet phase of the campaign is ending with gifts of \$113,000. Meetings will be held next week to prepare for the next phase which will begin soon after Easter.
 - b. Strategic Plan Updates – Michelle Noser is gathering names of adults that would be interested in helping at Green Park in the classrooms, with office work or with the grounds as needed. Dave Kuschel wants to develop 2-3 school marketing messages to propose for review. Eric Heuerman continues to work on developing a K-4 athletic program.
 - c. 3rd Source Funding –Tom Johnson: The plan is for significant fundraising next year.

Adjournment and Closing Prayer – Pastor Cloeter
 Next Meeting March 8, 2018

Respectfully Submitted, Lisa Jaacks

