



Green Park Lutheran School
 Board of Directors Meeting Minutes
 March 8, 2018 7:00 PM
 Open Session - Regular Scheduled Meeting

Christ Memorial	Gethsemane	Peace	Resurrection	Administration
Pastor Jeff Cloetere (A) Pastor Bill Simmons (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 (P)	Mike Wuerffel (P)	Dan Nichols (P)	

(P) Present (A) Absent

1. Opening Prayer and Devotion – Philippeans 1:3. Stephen Eggold expressed thankfulness for the partnership in the gospel at Green Park and the like mindedness and unity in the gospel.
2. Approval of Minutes: A ***motion passed*** to approve the minutes from the 02/08/18 meeting.
3. Principal's Report – Enrollment for next year is currently 21 for kindergarten and 149 for grades 1-8. Big thanks to Laura Reis and the auction crew for a fabulous auction raising \$75,100. Fulfilling His Vision Campaign has brought \$129,000 in gifts and pledges from 30 donors. The public phase will begin mid-April. Joe Sneed and Stephen have been working on a lighting project to replace or retrofit all fixtures to substantially reduce the cost of lighting.
4. Financial Report – Tom Johnson presented the 2017-2018 Income Statement Forecast with year-end net revenue. The Changes in Fund Balance was also presented and the childcare fund has a positive balance even though the billing is one month behind. The hot lunch fund is slightly negative but this is due to the one month lag in billing. There is \$35,000 remaining in the budget for maintenance.
5. New Business –
 - a. Approval of Personnel Hire - There are currently 2 strong candidates for the 5th-8th grade math teacher position. A decision will be made in the next few days. Both candidates are eligible for a call. It was agreed by the board that once a candidate was chosen a call could be issued following an email vote of the board members.
 - b. Curriculum Development Plan – The new science curriculum will be implemented next year and research is being done to find a new physical education/health curriculum that will work with the new elective class schedule.
 - c. Nominees for Election of Officers – all current officers agreed to continue if elected. Officers will be elected at the April board meeting.
6. Old Business –
 - a. Strategic Plan Updates – The PE/Health curriculum is being studied, Mrs. Noser continues to request volunteers to help in in various capacities, Dave Kueschel has attended conferences on school identity and has ideas and discussion will continue at a later date. Erich Faulstich encouraged contact with the church councils on a quarterly schedule.

Adjournment and Closing Prayer – Pastor Simmons
 Next Meeting April 12, 2018 7:00 pm
 Respectfully Submitted, Lisa Jaacks

