



*Green Park Lutheran School
Board of Directors Meeting Minutes
August 13th, 2020 7:00 PM
Open Session - Regular Scheduled Meeting in person*

Christ Memorial	Gethsemane	Peace	Resurrection	Administration
Pastor Jeff Cloeter (P)	Pastor Derek Paetow (P)	Pastor Dennis Ferg (P)	Pastor David Gruenwald (A)	Principal Stephen Eggold (P)
Adam Schade (P)	Phillip Benoist (P- virtual)	Tom Johnson (A)	John Brickler (A)	Katie G (P)
David Kuschel (P)	Tina Meder (P)	Joe Sneed (P)	Erich Faulstich (P)	
Dianne Schmidt (A)	Jan Yaeger (P)	Mike Wuerffel - Jon Caron (P)	Dan Nichols -Kris Rauh (P)	

(P) Present (A) Absent

1. Devotion Prayer – Stephen Eggold lead the devotion and prayer. Book of Jonah, as Jonah tried to leave his trial, the thought is there for teachers too during this time. But the Green Park team has taken on something that has never been done before and they are up to the challenge.
2. Approval of Minutes: A **Motion Passed** to approve the minutes from the 06/11/2020 meeting. Modifications were approved for recording Bible passage from that meeting.
3. Principal's Report – Stephen Eggold presented the Principal's Report by email and in person. Action item 2 - **Motion Passed** to maintain current account signers. Action item 3 - **Motion Passed** to keep Healthcare coverage the same as previous year. Stephen gave a high level overview of the upcoming school opening procedures and cautioned everyone that the plan will change. The situation is fluid but all local Lutheran schools are going to continue on the same page unless otherwise directed by the county executive. Enrollment numbers were shared and they exceed operating budget expectations. Possibility to see an increase in before and after care as families adjust to the new work/life balance.
4. Financial Report - Tom Johnson gave overview of the report. School beat revenue by 58k and produced 183k bottom line. Overall strong numbers and warranted a Motion to proceed with investment allocation broken out according to investment policy that board approved in June along with income allocation for the upcoming year. **Motion Passed** as suggested in the report.
5. Old Business - none
6. New Business -
 - A. Katie G was present to go over the Admissions report. High level overview shows great activity continuing even with the pandemic. No motions needed but Katie spoke to the different avenues being used currently for recruitment. A lot of interest from public schools at this point due to virtual learning, hoping to garner interest and keep them once they see the school in action.
 - B. Erich introduced Jon Caron, Adam Schade(in person) and Kris Rauh as new board members. Jon and Kris are taking the places of Mike Wuerffel and Dan Nichols respectively as they step away from the board after long years of valued service. Phil Benoist will be sending out the Board Policy manual to everyone electronically to insure everyone has the latest copy.

Adjournment and Closing Prayer by Pastor Gruenwald
Next Meeting September 10th, 2020, 7 pm

Respectfully Submitted, Phillip Benoist