



*Green Park Lutheran School  
Board of Directors Meeting Minutes  
September 10th, 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)	Tom Johnson (P)	John Brickler (A)	
David Kuschel (A)	Tina Meder (P)	Joe Sneed (P)	Erich Faulstich (P)	
Dianne Schmidt (P)	Jan Yaeger (P)	Jon Caron (P)	Kris Rauh (P)	

(P) Present (A) Absent

1. Devotion Prayer – Stephen Eggold lead the devotion and prayer. Psalm 66 1:15 - “For this I have Jesus.” Motto shared with the staff at Green Park as they deal with COVID situations and all the myriad concerns that come with this school year.
2. Approval of Minutes: A **Motion Passed** to approve the minutes from the 8/13/2020 meeting.
3. Principal’s Report – Stephen Eggold presented the Principal’s Report by email and in person. No action items for this meeting. YOY on plan with budget and enrollment. Discussed splitting 5th grade next year as they are the largest class with 32 enrollments. Plan is in place and teams are prepared.
4. Financial Report - N/A. Many fiscal year end items are still in flight. Tom will update as reports come available.
5. Old Business - Erich and Stephen will be sending out the call to the board to serve on or lead strategic planning committees to support getting them off the ground.
6. New Business -
  - A. Dave Kuschel was nominated for VP and board approved that nomination! Congratulations Dave!
  - B. Stephen gave a high level overview of the Accreditation review process:
    - A. Orientation/mentorship program for new employees needed - in process
    - B. Increase board visibility in Associate churches
    - C. Plan in place for higher challenge students - in process
    - D. Continuing education opportunities for teachers via Workshop or ZOOM
    - E. Safety inspection requires fencing East Campus, upcoming project, but on the horizon for compliance
  - C. Board Policy Manual review completed for 4.1-4.4 **Motion to modify 4.4 was entertained and carried.**

Adjournment and Closing Prayer by Pastor Cloeter  
Next Meeting October 8th, 2020, 7 pm

Respectfully Submitted, Phillip Benoist