



Green Park Lutheran School
 Board of Directors Meeting Minutes
 October 8th, 2020 7:00 PM
 Open Session - Regular Scheduled Meeting

Christ Memorial	Gethsemane	Peace	Resurrection	Administration
Pastor Jeff Cloeter (A)	Pastor Derek Paetow (P)	Pastor Dennis Kastens (A)	Pastor David Gruenwald (A)	Principal Stephen Eggold (P)
Adam Schade (P)	Phillip Benoist (P)	Tom Johnson (P)	John Brickler (A)	Ruthann Gieseke (P)
David Kuschel (P)	Tina Meder (A)	Joe Sneed (A)	Erich Faulstich (P)	
Dianne Schmidt (P)	Jan Yaeger (P)	Jon Caron (P)	Kris Rauh (A)	

(P) Present (A) Absent

1. Devotion Prayer – Stephen Eggold lead the devotion and prayer. Romans 1 – “I am not ashamed of the Gospel.” Following the word leaves nothing to apologize for.
2. Approval of Minutes: A ***motion passed*** to approve the minutes from the 09/10/20 meeting.
3. Principal’s Report – Stephen Eggold presented the Principal’s Report. Discussions are ongoing regarding sports and some restrictions are being evaluated. Total enrollment is up to 191 students even through the pandemic. On 09/28/20 there was an email vote on replacing the roof due to North Roof needing repairs. This repair brought the entire roof under one contractor for warranty Approval was given over email but recast in person meeting. ***Motion passed to repair the roof in person and email.***
4. Financial Report - Tom Johnson: Budget shortfalls are round before/after childcare and Hot lunch programs. Deficit will close with billing. Both of these programs are performing under projection as most kids are being picked up at dismissal and lunches are being brought. Program also had to ramp up actual hands for execution while experiencing fewer buys this year. Budget committee will meet early November for tuition planning 2021
5. New Business -
 - A. Strategic plans were presented and agreed as a great starting point. Erich reminded the board that we should represent at these pillars and asked board determine which one would fit their interest. Dave K committed up for pillar 4 and Dianne S committed to pillar 1
6. Old Business – Board Policy Manual Review – Section 4.5 – reviewed and modified. ***Motion passed to accept edit.*** Section 4.6 was reviewed with no changes.

Adjournment and Closing Prayer by Pastor Paetow

Next Meeting November 12th, 2020, 7 pm

Respectfully Submitted, Phillip Benoist