



Green Park Lutheran School  
 Board of Directors Meeting Minutes  
 December 10, 2020 7:00 PM  
 Open Session - Regular Scheduled Meeting

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

(P) Present (A) Absent (V) Virtual

1. Devotion Prayer – Stephen Eggold led devotions from the book of Isaiah – You are not only to cry the message but to help the students. We are called to live the message through and through, not just in the classrooms or the board room.
2. Approval of Minutes: A ***motion passed*** to approve the minutes from the 11/12/20 meeting.
3. Principal’s Report – Stephen Eggold presented the Principal’s Report.
  - A. Discussed action item #11 around Christmas bonus for the staff, ***motion passed*** to approve budget line expense.
  - B. Discussed action item #12 around enrollment registration fee increase. Billing processes changed through Tads and caused multiple transactions fee. New process will charge fee up front at the beginning of the year and school will incur those monthly fees for families. Registration fee offsets this expense to the school and prevents families getting hit with monthly fees. Second part of that discussion was around changing to “presumptive enrollment”. Families will be expected to return each year and enrolled for that school year unless they notify the school otherwise. This process allows for families to opt out while giving the school a better idea of student population earlier each year for appropriate budgeting. ***Motion passed*** to accept fee increase and presumptive enrollment procedures.
4. Financial Report - Tom Johnson presented the treasurers report. Enrollment continues to outperform expectations and is helping to offset heavier costs in three main categories; Technology, Custodial Supplies and Routine maintenance. Budgeting shortfall has also shown around fundraising as there have been limited ways to engage in fundraising due to COVID restrictions. Staff is looking at different avenues to fundraise virtually as the pandemic continues to hamper traditional methods.
5. New Business –
  - A. Board agreed to maintain current meeting schedule into the new year. Second Thursday of each month will continue to be the board meeting dates.
  - B. Board is continuing to research an Endowment fund for the school’s future investment. A committee was formed of board members to assess all legal and financial liabilities before moving forward.
6. Old Business – Board Policy Manual Review – Section(s) 6 were reviewed with no change needed.

Adjournment and Closing Prayer by Pastor Cloeter

Next Meeting January 14, 2021 7 pm

Respectfully Submitted, Phillip Benoist