



Green Park Lutheran School
 Board of Directors Meeting Minutes
 January 14th, 2021 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 (P)	Phillip Benoist (P)	Tom Johnson (P)	John Brickler (P)	Ruthann Gieseke (A)
David Kuschel (P)	Tina Meder (V)	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 a book titled Teach for the Heart. Whatever you do, do it heartily. Through all the trials and tribulations remember to maintain focus on the Lord.
2. Approval of Minutes: A ***motion passed*** to approve the minutes from the 12/10/21 meeting with modification to show the correct year (2021)
3. Principal’s Report – Stephen Eggold presented the Principal’s Report. No true action items to take away. Stephen noted that Hot lunch and Childcare programs continue to lag during COVID conditions with many families working from home. All expenses have been mitigated as much as possible, but this has been helped with ongoing strong enrollment overall. Potential need to split incoming K and 2nd grade classes as enrollments continue to come in. Principal and the staff are monitoring and developing staffing plans as the numbers settle.
4. Financial Report - Tom Johnson presented the treasurers report. While COVID has put many different operating expenses on the staff and building, it has not adversely affected the fundraising. Budget for fundraising to help with bottom line revenue was set for 50k and as of the meeting the school had exceeded 54k in overall fundraising! Thank you GPLS community!!
5. New Business –
 - A. Board endowment committee members completed their initial review of establishing an Endowment fund and came back with strong recommendations for the board. Rather than make a decision based on those findings alone, the board will move forward with recruitment of the Endowment Fund committee overall. This will allow for said committee to make the recommendations allowing for varied perspectives.
6. Old Business – Board Policy Manual Review – Section(s) 7 were reviewed with no change needed.

Adjournment and Closing Prayer by Pastor Gruenwald.

Next Meeting February 11, 2020, 7 pm

Respectfully Submitted, Phillip Benoist