



Green Park Lutheran School
 Board of Directors Meeting Minutes
 March 11th, 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 (V)	Pastor David Gruenwald (A)	Principal Stephen Eggold (P)
Adam Schade (P)	Phillip Benoist (P)	Tom Johnson (P)	John Brickler (P)	Ruthann Gieseke (P)
David Kuschel (P)	Tina Meder (A)	Joe Sneed (P)	Erich Faulstich (P)	
Dianne Schmidt (P)	Jan Yaeger (P)	Jon Caron (P)	Kris Rauh (P)	

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

1. Devotion Prayer – Stephen Eggold led devotions from a reading titled Past and Future from Romans. In reflection of the last 12 months, we ground ourselves in our Past of being adopted through Christ and that has solidified our future beyond life into His kingdom.
2. Approval of Minutes: A ***motion passed*** to approve the minutes from the 02/11/21 meeting.
3. Principal's Report – Stephen Eggold presented the Principal's Report. Continuous enrollment has been implemented. There are some families who are waiting out future situations, exit interviews will be conducted on those families that have opted out at this point. Enrollment stays strong and budgeting will begin for the upcoming year. Action item 5 – JK playground is in need of expansion due to growing class size. Currently the playground is adequate for roughly half the current enrollment level. A motion was entertained to move funds from the JK operating account and then making up the difference with Capital improvement funds. ***Motion Passed*** for work to begin and necessary funding moves to complete.
4. Financial Report - Tom Johnson presented the treasurers report. Projected revenue is stronger than forecast, there is a large influx to the budget from PPP funds that was anticipated. Child Care and Hot Lunch fund both appear to have stabilized and recorded their first positive months of the previous year. There will still be a loss line for these, but it is projected to stop the decline in monthly revenue.
5. New Business –
 - A. Curriculum development plan – Current plan is running one year behind as curriculum development went on hold during COVID. Plans are in place to resume the review as restrictions lighten.
 - B. Officer nominees will commence next month for the next year.
 - C. Erich Faulstich will be stepping down as board chairman at the end of this year. His leadership and service will be sorely missed but we wish him well as he moves into his career with LCMS. Nominations will begin this month and voting will be held next month for board chairperson.
6. Old Business – Board Policy Manual Review – Section(s) 9 were reviewed with change to 9.1 and 9.2. ***Motion Passed*** to modify wording on both sections. 9.1 – Removing sentence referencing 2006. 9.2 – Modifying sentence to read “Our policy is to provide a method of administering tuition assistance following standardized application process.”

Adjournment and Closing Prayer by Pastor Cloeter.

Next Meeting April 8th , 2021 @ 7 pm

Respectfully Submitted, Phillip Benoist