



Green Park Lutheran School
 Board of Directors Meeting Minutes
 April 8th, 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 (A) | Phillip Benoist (P) | Tom Johnson (P) | John Brickler (P) | Ruthann Gieseke (P) |
| David Kuschel (P) | Tina Meder (V) | Joe Sneed (P) | Erich Faulstich (P) | |
| Dianne Schmidt (A) | Jan Yaeger (P) | Jon Caron (P) | Kris Rauh (V) | |

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

1. Devotion Prayer – Stephen Eggold led devotions from Proverbs. Being possessed of Wisdom and Knowledge as a teacher and leader of the children. It is vital to be saturated with God’s word to be that example, even when you think they are not looking.
2. Approval of Minutes: A ***motion passed*** to approve the minutes from the 03/11/21 meeting.
3. Principal’s Report – Stephen presented the Principals report. No action items were presented in the report, operational issues were discussed to inform the board regarding insurance coverage and borrowing/grant money for infrastructure planning. These updates were informational for the board and Stephen and his team have the planning/asking process well in hand.
 - A. There is great news that Mrs. Rheinecker will be joining the staff as the second 5th grade teacher next year!
 - B. There are currently three other classes sitting on the cusp of being split for the next year as enrollment continues to swell. Plans are in place should those needs come through.
4. Financial Report - Tom Johnson presented the treasurers report. Revenue continues to show strong with healthy enrollment and better than expected fundraising activities. Hot Lunch and Child Care funds continue to move in the right direction, there may need to be an offset of funds to cover the shortfall, but they have gained ground steadily since the turn of the year.
5. New Business –
 - A. Officer elections – current board executives will maintain their positions with Jon Caron running as chairman. Jon was elected by the board to replace Erich. Tom Johnson, Dave Kuschel and Phil Benoist were re-elected as well to their board positions.
 - B. Board and principal evaluations will come out to the board for reviews before the end of the month.
 - C. Joe Sneed researched resurfacing the parking entirety of the parking lots along with restriping all paint. Appraisal was entertained by the board. ***Motion Passed*** to hire MAC to complete the project for \$12400.
6. Old Business –
 - A. Gift giving was discussed in previous board meeting. After a tremendous outpouring from the congregations we will be able to give back to the staff for an outstanding experience to our families during a trying year.
 - B. Board Policy Manual Review – Section(s) 9.4 ***Motion Passed*** to accept Principal Eggold’s edits.
 - C. Sections 10.1 and 10.2 were reviewed without change. ***Motion Passed*** to amend section 10.3 with addition “Visitors will be excluded from executive sessions of meetings.”

Adjournment and Closing Prayer by Pastor Furgeson.

Next Meeting May 13th, 2021 @ 7 pm

Respectfully Submitted, Phillip Benoist