



Green Park Lutheran School  
 Board of Directors Meeting Minutes  
 August 12th, 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 (A)	Ruthann Gieseke (P)
David Kuschel (P)	Tina Meder (P)	Joe Sneed (P)	Kati Ryburn (P)	Katie Gaeta (P)
Stephanie Rosebrough (P)	Jan Yaeger (P)	Jon Caron (P)	Kris Rauh (P)	

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

1. Devotion Prayer – Stephen Eggold led devotions. Peter Chapter 1 – “Self-Control” Foundational to our faith core and the journey to loving ourselves and others. This is the main theme of the 1<sup>st</sup> quarter and will be the pathway of self-control through to perseverance.
2. Approval of Minutes: A ***motion passed*** to approve the minutes from the 06/10/21 meeting.
3. Admissions Report – Katie Gaeta gave the admissions report. Covid caused a great deal of disruption to the recruiting process as many events were cancelled. Even with the restrictions they were able to increase digital engagement to offset physical activities. Strong success with a virtual tour in lieu of in person touring as well. Auto enrolling began last year and the change took some time and effort but overall was a great success for knowing enrollment and being able to estimate future class size.
  - A. 21 zipcodes engaged in enrollment currently
  - B. 226 total student enrollments for current school year
  - C. Capacity in 3 classes with 92% retention rate for the school population
4. Principals Report - Stephen presented the Principals report. Enrollment continues to be strong while staffing needs continue to be an issue. He is keeping his ear to the ground though for staffing needs and waiting lists are in place for those capacity classes, hopefully as things level out these two needs will meet in the middle. Covid protocols were discussed and many of the local Lutheran schools have taken the same direction on mask guidance and protocols for mitigation. Administration will continue to partner with pediatrician and healthcare guidance to make the best decisions to keep staff and families safe and healthy all year.
 

Action Items from the report:

  - A. ***Motion passed*** to add Stephen Eggold, Ruthanne Gieseke and Sara Hoppfert added as authorized signers to the checking accounts
  - B. ***Motion passed*** to maintain health care options for the staff this year.
5. Financial Report - Tom Johnson presented the Treasurers report -Operating budget ended well above projections thanks to increased investment fund income. Extra expenditures for Hot Lunch program will be reimbursed bringing their shortfall a little closer to even. A ***motion passed*** to allocate excess funds bringing operational accounts up to previous fiscal year starting points.
6. New Business –
  - A. Welcome to Kati Ryburn and a re-introduction for Stephanie Rosebrough to the board. We welcome their service and are excited to have their leadership!
7. Old Business –
  - A. Endowment fund and strategic planning are being brought back in line with the new school year and a bit of return to normal after taking last year off to get through the heart of the pandemic.

Adjournment and Closing Prayer by Pastor Furgeson.

