



Green Park Lutheran School  
 Board of Directors Meeting Minutes  
 October 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 (A)	Pastor David Gruenwald (A)	Principal Stephen Eggold (P)
Adam Schade (A)	Phillip Benoist (P)	Tom Johnson (P)	John Brickler (A)	Ruthann Gieseke (P)
David Kuschel (P)	Tina Meder (A)	Joe Sneed (P)	Kati Ryburn (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. Daniel and the Lion’s Den – Daniel 6:16-28. Sometimes “knowing” the story we have always known or heard can always have different perspectives. Keep those perspectives in mind while holding faith.
2. Approval of Minutes: A ***motion passed*** to approve the minutes from the 09/09/21 meeting.
3. Principals Report - Stephen presented the Principals report. Stephen talked through the mitigation strategies and options given by the health department as COVID continues to linger. Numbers of positive cases match the total for last year already in the first part of this year but numbers have come back in line now with all staff and students back in the building.

Action Items from the report:

- A. ***Motion passed*** to allow for allocated funds to be used in renovating the flooring for the remaining lower grade wing classrooms. Funds come from donations pre-allocated for this purpose, no budget funds needed.
  - B. ***Motion passed*** to hire Reliable Tree Trimming to clean up the dead trees and overreaching growth that is affecting the new roof membrane. Received three bids and Reliable came in with full insurance and reasonable pricing for the work.
4. Financial Report - Tom Johnson discussed the financials but reporting shows no surprises at this point in the year. Very early in the year and some services have billing lags as per usual. Child Care and Hot lunch continue to move toward pre-pandemic levels and the business has grown from last year. ***Motion Passed*** to approve 2% tuition increase from last year. This will allow the school to keep pace with inflation which is projected at 4+% for this year.
  5. New Business –  

***N/A*** – much of the business overlaps with Old Business and the Principals report.
  6. Old Business –  
    - A. Strategic plan has been reintroduced and the board has a few items to digest and come back with the November meeting to get some forward movement on said items.

Adjournment and Closing Prayer by Pastor Cloeter.

Next Meeting November 11th, 2021 @ 7 pm

Respectfully Submitted, Phillip Benoist