



Green Park Lutheran School
 Board of Directors Meeting Minutes
 June 9th, 2022 7:00 PM
 Open Session - Regular Scheduled Meeting

Christ Memorial	Gethsemane	Peace	Resurrection	Administration
Pastor Paul Dickerson (P)	Pastor Derek Paetow (A)	Pastor Jon Furgeson (A)	Pastor David Gruenwald (P)	
Adam Schade (A)	Phillip Benoist (P)	Tom Johnson (P)	John Brickler (A)	Ruthann Gieseke (P)
Lisa Waltenberger (P)	Sandy Jones (P)	Luis Palma (P)	Kati Ryburn (P)	
Stephanie Rosebrough (P)	Rezart Kume (A)	Jon Caron (P)	Kris Rauh (P)	

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

1. Devotion Prayer – Ruthann led us in devotions. Think of the 3 R's - Rejoice, Reassure, Reflect. Psalm 145 – Praise God for the successes and opportunities this, our 61st year of teaching through ministry. Reassurance through God, all the changes that have come to the staff this year, but He will see us through to continue the ministry. When you Reflect and be still you may see His hand in our lives and the blessings that outweigh the challenges.
2. Approval of Minutes: A ***motion passed*** to approve the minutes from the 05/12/22 meeting.
3. Principals Report – Ruthann Gieseke presented the interim principals report.
 - A. Enrollment is at 196 for the 2022-2023 school year K-8th. JK3 (8) and 4(17) are 25. Katie Gaeta is still having tours.
 - B. Kindergarten and 6th grade are being split. The 6th grade second teacher position is still open, but there is activity in the pipeline.
 - C. New Playground committee was formed consisting of three staff members, they have received one bid already and continue to gather others. The committee will maintain design and layout plans as bids come in as well.
4. Financial Report - Tom Johnson gave the Financial Report. The hot lunch fund has a small deficit, but it is offset by the surplus performance of the After Care program. There is one more billing cycle this year that will most likely leave both funds positive.
5. New Business –
 - A. A ***motion passed*** to form a Call Committee to interview candidate(s) for the 2nd grade position, and will allow for the committee to call an email vote depending upon the interview results
 - B. Call Committee update – ***Motion Passed*** to offer a one-year interim contract as acting principal to Kenneth Werkmeister – a former Green Park parent who the committee and the board believes is the right person for the role. The Call Committee will come back together in August to begin the process of looking for a FT Principal going forward.
 - C. Curriculum Development – This year will be back logged as we work through the leadership change.
 - D. Board Assessment – in the new school year we will look at different options for board training and support training overall.
6. Old Business –

Pastor Dickerson closed us in prayer.
 Next Meeting August 11th, 2022 @ 7 pm

Respectfully Submitted, Phillip Benoist