



Green Park Lutheran School
 Board of Directors Meeting Minutes
 September 08, 2022 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 (P)	Ken Werkmeister (P)
Adam Schade (P)	Phillip Benoist (P)	Tom Johnson (A)	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 (A)	Kris Rauh (A)	

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

1. Devotion Prayer – Ken led us in devotions. Run Together – Running in faith requires perseverance, hope and fellowship to finish the race.
2. Approval of Minutes: A ***motion passed*** to approve the minutes from the 08/11/22 meeting. With amendment of 6th -8th grade curriculum *night* added in.
3. Principals Report – Ken Werkmeister presented the acting principals report.
 - A. Enrollment is at 200, one of the families decided not to join from the previous enrollment reporting. But tours continue and there were three tours within the past week and activity continues around enrollment.
 - B. Curriculum night was a success in the new format. Feedback is being gathered and will continue to tweak in the new year.
 - C. Dan Griffith continues to move towards installation and the process is slowly but surely getting to completion.
 - D. County Police have been onsite and reviewed the safety plans and approved the overall plans. All recommendations from the police are being adopted.
4. Financial Report – Katie presented the financials received for June. There will be some work needed around the budget as the current budget shortfall. A ***motion was passed*** to establish a finance committee consisting of Board Chair/Vice Chair/designee, Treasurer, Acting Principal, and Sarah Hopfer from the staff to deep dive into the current and future budgets.
5. New Business –
 - A. Accreditation process is underway. There are three outstanding items that are in the process of being worked on and will be carried forward in future meetings.
 - B. Ken has identified opportunities for Parent Education offerings and student body offerings that will continue to reinforce the character attributes as called for in the mission of Green Park School.
6. Old Business –
 - A. A ***motion passed*** to allow for Ken to send off the playground bid and begin setting up the work for future replacement of the existing playground.
 - B. Board training is on the radar for October, the board will most likely have an abbreviated meeting followed by board training. Dates will be finalized in the future.

Pastor Jeff closed us in prayer.

Next Meeting October TBD, 2022 @ 7 pm

Respectfully Submitted, Phillip Benoist