



Green Park Lutheran School  
 Board of Directors Meeting Minutes  
 November 21, 2022 7:00 PM  
 Open Session - Alternatively Scheduled Meeting

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

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

1. Devotion Prayer – Ken led us in devotions. Rejoice always – it is not a normal human state to be content or thankful. The Lord has given each moment to us, we should not forget that and be thankful always.
2. Approval of Minutes: A ***motion passed*** to approve the minutes from the 10/11/22 meeting.
3. Principals Report – Ken Werkmeister presented the acting principals report.
  - A. Health and Wellness have been the focus for the staff and students as multiple viruses have made their rounds. Non-COVID related, but still hard on the attendance this first half of the year.
  - B. Property Management Meeting kicked off and had a great first meeting. More to come but we have a strong volunteer core of parents with talents and time that are willing to help and do strong work around the school to keep everything working.
  - C. The board discussed Ken investigating outside vendor services to evaluate the security recommendations going forward.
4. Financial Report – Kati Ryburn and Ken worked together to better align the budget with actual cash flow for awareness and budgeting purposes. More work to be done but there were several votes held for finance;
  - A. Tuition for the 2023/24 school year was approved by the board Motion Passed
  - B. ***Motion Passed*** to simplify the convenience fees and move forward with one fee process
  - C. ***Motion Passed*** to approve all called staff housing percentages as presented
5. New Business –
  - A. Erich Faulstich attended to give an endowment committee update.
6. Old Business –
  - A. Call Committee work continues around the permanent principal role. Currently there are 4 candidates in the pipeline and more outreach efforts to move forward
  - B. Board will go through training on December 15<sup>th</sup> from 6pm-8pm

Pastor Cloeter closed us in prayer.

Next Meeting January 12th, 2023 @ 7 pm

Respectfully Submitted, Phillip Benoist