

## Green Park Lutheran School Board of Directors Meeting Minutes August 28, 2025 7:00 PM Open Session

Christ Memorial		Gethsemane		Peace		Resurrection		Administration
Pastor Jeff Cloeter	(A)	Pastor Robert Gadeken (P)		Pastor Robert Brown (P)		Pastor David Gruenwald (P)		Ken Werkmeister (A)
Laura Tuttle	(A)	Sharon Brooner	(A)	Ron Turley	(P)	Jeff Schmitt	(A)	Lisa Waltenberger (P)
Chelsea Boyd	(P)	Kasey Sindel	(P)	Luis Palma	(A)	Kati Ryburn	(A)	
Matt Hente	(A)	Rezart Kume	(P)	Jon Caron	(P)	Kris Rauh	(A)	

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

## \*\*\*A QUORUM WAS NOT PRESENT FOR THIS METTING: ALL VOTING WILL BE CONDUCTED VIA ELECTRONIC COMMUNICATION\*\*\*

- 1. Devotion Prayer: Pastor Brown led the devotion
  - A. Gifts for sake of church and world
  - B. Not for our benefit profit for all
- 2. Approval of Minutes: A motion made to approve the minutes from the June meeting
  - A. A vote will be conducted via email
- 3. Principal Report Lisa presented the report
  - A. Student Center The building is happy!
    - A. Current enrollment: 268
    - B. 8th Grade leadership has made a huge impact
  - B. Staff Corner Great start
    - A. Major focus on mental health of students and staff
    - B. GPLS welcomed 6 new members
  - C. Parent Corner Large turnout at all events so far
    - A. Viking Village launch and executive meeting held
- 4. Executive Director Report Lisa presented the report
  - A. Building Corner
    - A. Many updates and repairs completed over the summer
    - B. Seed STL to start ne Green Park Garden
    - C. A motion made to approve the acceptance of a roofing donation
      - 1. A vote will be conducted via email
    - D. A motion made to allow GPLS leadership to enter agreement with roofing company
      - 1. A vote will be conducted via email
- 5. Finance Report Lisa presented the report
  - A. Changes made to hot lunch offering to break even
  - B. Looking at auditing companies and comparing pricing
  - C. Motion made to approve the 2026 Employer Renewal Notice
    - A. A vote will be conducted via email
  - D. Motion made to make Ken and Lisa the check signers for the business accounts
    - A. A vote will be conducted via email.
- 6. New Business
  - A. October Meeting will be School Board Training from LESA
  - B. Motion made to appoint a Security Sub Committee to evaluate security protocols and develop a more elaborate safety plan for our students and staff
    - A. A vote will be conducted via email.
- 7. Old Business
  - A. Board members will start to receive the Green Sheet to their emails
    - A. Looking at additional modes of communication for the board members
  - B. Discussed the development chair and the role that position would have in the strategic plan
  - C. Golf tournament discussed

Pastor Gadeken closed us in prayer.