

IMMANUEL LUTHERAN CHURCH & SCHOOL — Wentzville

BOARD OF DIRECTORS

MEETING MINUTES

DATE: September 5, 2025

BY: Bonnie Schulte, Secretary 2027

PRESENT: Becky Hoskins, Chair 2026
Carol Waddell, Treasurer 2028
Scott Alexander, Board Member 2028
Grant Goris, Board Member 2026
Tom Guenzler, Board Member 2027
Kevin Heneghan, Board Member 2026
Susan Maag, Board Member 2028
Brian Parker, Board Member 2027

Jason Auringer, Senior Pastor
Tom Roma, Associate Pastor
Allison Dolak, School Principal
Russ Hoppe, Executive Director of Facilities
Tom Modde, Executive Director of Finance

Guest: Tammy Brenningmeyer, Assistant Principal

Absent: None

CC: File – Dropbox
ILCSW.net website

The following minutes express my understanding of the items discussed. Please respond within five days of receipt if any changes are required.

If any action is required, the name indicates the responsible party and the date indicates the due date.

On Friday, September 5, 2025, Board of Directors Chair Becky Hoskins called a special meeting of the Board of Directors at 1:44 p.m. (CST) via electronic mail communication.

Kevin Heneghan made the motion that the Board of Directors of Immanuel Lutheran Church and School-Wentzville name these two officers to be the official signers of the documents related to the refinancing of the existing loan #9990051155 with the Lutheran Church Extension Fund-Missouri Synod:

- Becky Hoskins, Chair of the Board of Directors
- Carol Waddell, Treasurer of the Board of Directors

Tom Guenzler seconded the motion. Motion passed at 5:17 p.m. (CST) Friday, September 5.
Immanuel Lutheran Church & School Board of Directors Meeting Minutes 09.05.2025

Upcoming Dates:

7 p.m. Monday, September 15, 2025, Special Voters Meeting

7 p.m. Tuesday, September 16, 2025, BOD Meeting

7 p.m. Monday, September 29, 2025, Voters Meeting

7 p.m. Tuesday, October 21, 2025, BOD Meeting