

St. Ignatius Board of Trustees Minutes
4/23/19

St. Ignatius Mission Statement: Forming a community of disciples in Christ through Catholic faith and academic excellence.

2018-2019 Board Goals:

1. On-going communication between the BOT, St Ignatius parents and Parishes.
2. Continually monitor and review policies to make sure they are consistent with policy and goals.
3. Members of BOT will join Alpha experience this fall 2018
4. Continue to develop and strengthen our Catholic Identity

Meeting Date: 4/23/19

Members Present: Present, Absent, Excused

Fr Don Everts	P		
Pat Weyenberg	P	Amy Reque	P
Maxine Vandehey	P	Jason Beilfuss	P
Kevin Peterson	P	Mike Voet	E
Julie Vandehey	P	SKD Open	
Guest: Nathan VandeHey	P	Larry Konetzke	E
Guest:		Guest:	

Opening Prayer – Fr Don

Pledge of Allegiance and roll call.

Roll call complete

Approval of agenda- Approved

Approval of minutes March meeting.

Reports of Officers and standing Committees

Office Manager/Advancement/Marketing- Reviewed

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Finance - Reviewed reports

- Absorbed marketing budget

Athletic Association – no minutes

Strategic Planning / Marketing – reviewed

- Painting of school front hall, will be used for centralized area for Advent, Cross, or Christmas tree
- Statue of St Ignatius
- Work in progress for the Website

Home and School – reviewed minutes

- Administrative Professionals / Teachers appreciation event being planned
- Mr K Day is May 3rd, cookout at noon – cards from parents

Classical Curriculum- no updates

System Administrator’s Report – Reviewed

Review the proposed calendar for 2019-2020, feedback on Spring Break to align with the Kaukauna High School schedule. Larry / Nathan updated final revision of calendar.

WPCP updates / info: Update on the enrollment numbers

Old Business – None

New Business – School day framework – Nathan Vande Hey presented overview
Day starting at 7:40AM -3:10 PM 11 instructional sessions each day
Latin and Spanish –
Nathan has many opportunities for classical curriculum. More structure in the lower grades can also happen. Nathan will present to staff on May 6th at staff meeting.

May meeting same day as St Ignatius graduation – May 28th
Agreed to attend at 6:30PM

Board of Trustees terms coming due / new BOT members / Officers for 2019/2020
Move to June meeting – Old Business

Next Meeting Agenda Items

Closing Prayer – Maxine

Next Meeting: 5/28/19