

St. Ignatius Board of Trustees Minutes
8/27/19

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

2019-2020 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 a spiritual event experience
4. Continue to develop and strengthen our Catholic Identity

Meeting Date:

Members Present: **Present, Absent, Excused**

Fr Don Everts	P	Nathan VandeHey	P
Amy Asenbrener	P	Amy Reque	P
Julie Vandehey	P	Jeannie Hannemann	P
Maxine Vandehey	P	Mike Voet	P
Pat Weyenberg	P	Rachelle Hansen	P
Guest:		Guest:	

Opening Prayer – Amy A

Pledge of Allegiance and roll call, Introduction of new board members
 Roll call complete
 Meeting time moved to 6:15PM.

Reports of Officers and standing Committees

Office Manager/Advancement/Marketing- Reviewed

Finance - Reviewed June and July reports, May minutes

Athletic Association – No report

Strategic Planning/ Marketing – no report

- Working on St Ignatius Community News – dual purpose of keeping parishioners informed / involved and alumni engagement. Twice a year published. Video on St Ignatius will be coming soon after approval of budgeting amounts needed. Motion to approve video funding. Motion approved.

Home and School – No report

Classical Curriculum /Planning committee – No report

System Administrator’s Report – Reviewed

- Enrollment overview
- Revised budget reviewed

WPCP –

- Audit went very well
- All requirements of the program have been met.

Old Business:

- Review 2019-2020 Board Goals
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 3. Members of BOT will join a spiritual event experience
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- Review / revise tuition model, 3-5-year growth plan – 3-year goals, strategic plan marked with success and improvement – Will create Adhoc Strategy Planning Committee
- Assign Committee assignments for Board members
 - Office Manager – Lynn Zwick
 - Finance- Pat & Mike
 - Athletic Association – Amy R
 - Marketing – Mike, Julie,
 - Home and School – Jeannie and Maxine
 - Classical Curriculum – Amy A.
 - Strategy Planning committee - Nathan, Pat, suggest to ask Todd Blanik from GB Diocese, Lynn Z,
 - Assignment Amy R to contact Kim Corey for announcement and bulletin to find Grant Writer

New Business –

- Humana Employee Volunteer Grant – Amy R and Lynn Z are working on the \$1000
- Policies needed – maximum class size and minimum size of classroom
 - PreK / elementary and Middle School – Aids may be available
- Spiritual goals – Fr Don distributed overview of Spiritual Priorities – challenge to the Board to meet this vision and these goals
- Upcoming Parish meetings HC 10/9, SKD 9/29- please attend and encourage others to attend also
- Parish leaders will now be getting all minutes from major committees – Katie Peters will send – drafts Send draft minutes to Katie Peters

Next Meeting Agenda Items

- Review of Policies
- Ad-hoc Strategy planning committee update

Closing Prayer - Amy R

Executive Session: none