

**St. Ignatius Board of Trustees Minutes**  
**6/25/19**

**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: 6/25/19**

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

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

**Opening Prayer –**

Pledge of Allegiance and roll call.

Roll call complete

Approval of agenda- Approved

Approval of minutes April meeting.

\*Fr Don asked for BOT minutes to present to Parish Council members at their meetings.

Reports of Officers and standing Committees

**Office Manager/Advancement/Marketing-** Reviewed

- WPCP audit scheduled

**Finance -** Reviewed reports

- Finance committee will continue to meet regarding finances and Edward Jones accounts.

**Athletic Association –** no report

- Christmas tree lot will be at Farmers Market site -approved by City Council

**Strategic Planning / Marketing –** reviewed

- Next meeting in July, working on Community News that may focus on Alumni
- Website continues to be work in progress
- Welcoming committee for new parents / families

**Home and School –** no report

- May went well, school ending / Mr. K day was good.

**Classical Curriculum-** no updates

**System Administrator's Report** – Reviewed

- Hires completed – 2<sup>nd</sup> Grade and Spanish / Interventionist, Latin / Logic
- There may be state funding for reading specialist (Title 1)

**WPCP updates / info: 23 new students**

**Old Business – 2019-2020 Board of Trustee members**

Holy Cross:

Pat – returning Year 2 second term

Maxine – returning 1 additional year

Julie – third year, first term

Kevin – finished term, not returning

St Katharine Drexel:

Amy – 3<sup>rd</sup> year, 2<sup>nd</sup> term

Jason – not returning

Mike – 2<sup>nd</sup> year first term

\*Rochelle Hanson - first year / first term

Pat – returning as Chair

Maxine – Vice Chair

Mike - Treasurer

Amy – Secretary

**One Non-parent from SKD and HC** – Announcements /Bulletin – sent to Kim Corey

**New Business** –

- Lockers estimates

**Next Meeting Agenda Items**

Review / revise tuition model

3-5-year plan – growth plan – Three 3-year goals

Strategic plan marked with success and improvements

Assign Committee assignments for Board members

**Closing Prayer – Pat**

**Next Meeting: 8/27/19**