

**St. Ignatius Board of Trustees Minutes**  
**3/26/19**

**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: 3/26/19**

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	P
Julie Vandehey	P	SKD Open	
Guest:		Larry Konetzke	E
Guest:		Guest:	

**Opening Prayer – Julie**

Pledge of Allegiance and roll call.

Roll call complete

Approval of agenda- Approved

Approval of minutes Feb 2019 meeting.

Reports of Officers and standing Committees

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

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**Finance** - Reviewed reports

- Edward Jones payment will happen in May, June or July
- Added marketing expenses will be noted in future
- Internet /computer expenses not reflected in financials yet

**Athletic Association** – no minutes

- Men’s Open ongoing – sign up for working

**Strategic Planning / Marketing** – reviewed

- Signs around town, bill boards
- Meet and Greet with Nathan, 3/24 – all good reviews

**Home and School – reviewed minutes**

- Gathering for Larry’s retirement is being planned.

**Classical Curriculum-** no updates / included in Admin report

- Staff event planned for June; Nathan will attend also.
- Latin and curriculum / staffing will be discussed in planning meeting 3/28.

**System Administrator's Report – Reviewed**

- 15 new voucher students
- Additional families are interested and working with Lynn.

**WPCP updates / info:**

- See above 15 new students, more students may be coming

**Old Business – St Ignatius 8<sup>th</sup> Grade Graduation revisit**

- Discussion of partnership of SKD and HC of school support. Board will support the decision of visibility. May 28<sup>th</sup> at SKD 5PM

**New Business –**

- Revised budget review for 2019-2020
- Board of Directors approved revised budget, BOT agrees with revisions made.

**Next Meeting Agenda Items**

- May meeting same day as St Ignatius graduation – May 28<sup>th</sup>
- Board of Trustees terms coming due / new BOT members / Officers for 2019/2020

**Closing Prayer – Kevin**

**Next Meeting: 4/23/19 6:00PM**