

**St. Ignatius Board of Trustees Minutes**  
**1/26/2021**

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

**2021-2022 Board Goals:**

1. On-going communication between the BOT, St. Ignatius parents, and Parishes
2. Continually monitor/review policies to ensure consistency 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: 1/26/2021**

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

Fr. Don Everts	P	Nathan VandeHey	P
Amy Asenbrener	P	Mike Voet	P
Julie Vandehey	P	Rachelle Hansen	E
Pat Weyenberg	P	Lyn Braatz	P
Amanda Septimo	E	Lynn Hietpas	P
Guest:		Guest:	

**Opening Prayer – Mike**

Pledge of Allegiance and roll call

Agenda approved with addition of budget discussion

Prior meeting minutes approved

**Strategic Planning updates and governance roles**

Growth – Going to grades 9 through 12 for high school

Service – No report

People – Met recently and are finalizing a survey to send to staff. Some things may overlap with service.

Quality – No report

Finance – Two charts are trending downward. But number of students is going up and fundraiser is in February so revenue will increase.

**Reports of officers and standing committees:**

(All reports reviewed prior to meeting.)

**Office Manager** – No questions

**Finance** – No questions

**Athletic Association** – No report

**Marketing** – No questions

**Home and School** – no report

**Alumni** – No report

**System Administrator’s Report** – Enrollment numbers are up. The high school colors are different than the grade school. The school mascot name can be Knights, Crusaders, or Saints.

**Old Business:**

New support staff. Margaret now has an assistant, Emily Getchius.

High School – We are looking at going grades 9 to 12. We have people asking about the other grades. We have a template we can follow. Others combine grades in certain subjects like history and religion. We can keep sciences and math separate. There is an online component so kids can learn online to fill gaps. We have 17 committed but need more. We would also need more full-time teachers.

There will be drama and debate for high school. Looking at volleyball, cross country, track, golf. Other things can be looked at. The budget will have to be updated.

**New Business:**

Uniforms – We have to have uniforms to use the Chesterton system. Boys and girls have blazers. The boys have gray pants, and the girls have skirts. The next step for our school will be uniforms for the middle school and then the grade school.

Budget – Approved.

**Next Meeting Agenda Items:**

Reports of officers and standing committees

High school recruitment

Update from Board of Directors meeting

**Next meeting: February 23, 2021**

6 p.m. in the joint parish meeting room at St. Mary's. Come in on Main St. Look for the sign that says "Parish Office." Come in the door on the far right if you are in the big parking lot. The joint parish meeting room is the last room on the left.

**Motion to adjourn****Closing Prayer – Pat****Executive session – none**