

St. Ignatius Board of Trustees Minutes
2/23/2021

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

2020-2021 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: 2/23/2021

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

Fr. Don Everts	P	Nathan VandeHey	P
Julie Vandehey	P	Mike Voet	E
Pat Weyenberg	E	Rachelle Hansen	P
Amy Asenbrener	P	Lyn Braatz	P
Open (Holy Cross parent)		Lynn Hietpas	P
Guest:		Guest:	

Opening Prayer – Amy

Pledge of Allegiance and roll call

Agenda and prior meeting minutes approved

Strategic Planning Updates –

Growth team – (Mike and Rachelle) – waiting on survey

Service – (Lyn) – Lyn to have Michael review survey

People – (Julie and Lynn) – finalizing survey with Nathan

Quality – (Amy) – waiting on survey

Finance – (Pat) – work complete at this time

Reports of officers and standing committees:

(All reports reviewed prior to meeting.)

Office Manager – no questions

Finance – fundraising clarification on financials

Athletic Association – no report

Marketing – no report

Home and School – no report

Alumni – no report

Administrator’s Report – will add future year enrollment numbers on report moving forward

Old Business:

High school – Chesterton Chats continue, 21 students enrolled to date
Uniforms for middle and elementary – to tie in with Daily Mass phase-in (see below)

New Business:

Board of Directors updates – Diocese very excited about what we are doing

Procedural updates – Internal controls policy on finances

Daily Mass – 8:00am Holy Cross, plus another time possible at St. Mary’s site to begin in fall. 3-year phase-in plan: Begin with high school next year, then phase in middle school the following year, and grades 3-5 the year after. Uniform phase-in to follow daily Mass phase-in. (Details on school day adjustments and uniform specifics to come at a later date.)

Next Meeting Agenda Items:**Next meeting: March 23, 2021**

6pm in the joint parish meeting room at St. Mary’s.

Motion to adjourn**Closing Prayer – Lyn****Executive session:**

Approved next year’s contract for headmaster