

St. Ignatius Board of Trustees Minutes
3/23/2021

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

2020-2021 Board Goals:

1. Ongoing 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: 3/23/2021

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

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

Opening Prayer – Rachelle

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) – survey draft reviewed

People – (Julie and Lynn) – survey sent to staff; approx. 1/3 back to date

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 – no questions

Athletic Association – no questions

Marketing – no questions

Home and School – no report

Alumni – no report

Administrator’s Report – 2021 8th grade graduation May 25th, 6pm at St. Mary’s.

Old Business:

High school – Hiring to begin for the high school. Reviewing transportation options for students.

New Business:

Baptism tuition certificates – Tuition credit given to families who are baptizing their children. Passed to marketing committee.

2021-22 school calendar – Almost identical to this year. Similar to Kaukauna public. Possible date change in October for Oktoberfest. Will need to add dates for both graduations.

Healing prayer – Directed from the Bishop. Board recommends Father and Nathan decide on communication to families.

Chesterton – Marketing create accommodations list, Pat to meet.

New board member – Holy Cross parent needed. Lynn Z. has list of parents.

Next Meeting Agenda Items:

Chesterton relationship

New board member

High school

Next meeting: April 27, 2021

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

Motion to adjourn**Closing Prayer – Lynn H.****Executive session: None**