

St. Ignatius Board of Trustees Minutes
6/22/2021

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: 6/22/2021

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

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

Opening Prayer – Amy

Pledge of Allegiance and roll call

Agenda and prior meeting minutes approved

Strategic Planning Updates –

Growth – (Rachelle) – continue to work with Marketing Committee

Service – (Lyn) – Michael and Lyn to meet re: finalizing parent survey

People – (Julie and Lynn) – working to implement survey results

Quality – (Amy) – nothing new to report

Finance – (Pat) – on task to meet end-of-year goals

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/Development – board members to give potential donor addresses, sample letter to Margaret by August 1st.

Administrator’s Report – no questions

Old Business:

High school – fully staffed, finalizing Mass schedule

New board member? – Nathan to invite additional people

New Business:

Review policies – Assistant headmaster will head up subcommittee to review, Michael to approve when final draft finished.

Uniform assistance fund – Pat to work with Margaret to reach out to donors to create fund.

WIAA Stockbridge co-op – volleyball, boys and girls basketball, boys and girls golf, cross country, co-ed soccer.

Next Meeting Agenda Items:

Accreditation

Next meeting: August 24, 2021

Motion to adjourn

Closing Prayer – Lyn

Executive session: None