

St. Ignatius Board of Trustees Minutes
8/24/2021

*St. Ignatius Mission Statement: We will meet the unmet demands of our students
and families for a PK-12 classical Catholic education
to form a community of disciples of Christ.*

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: 8/24/2021

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

Fr. Don Everts	P	Nathan VandeHey	P
Julie Vandehey	E	Lynn Hietpas	P
Michael Wentworth	P	Rachelle Hansen	E
Amy Asenbrener	P	Lyn Braatz	P
Peter McClone	P		
Guest:		Guest:	

Call to order 6:00 pm

Opening Prayer – Fr. Don

Pledge of Allegiance and roll call

Agenda and prior meeting minutes approved

Election of Officers

President – Lynn Hietpas

Vice President – Peter McClone

Secretary – Rachelle Hansen

Strategic Area of Focus Updates –

Growth – (Rachelle) – no update

Service – (Lyn) – Parent survey on hold until accreditation requirements are confirmed

People – (Julie and Lynn) – no update

Quality – (Amy) – Waiting for other SAF’s plans/processes. Michael drafting governance training for Board.

Finance – (Pat) –

Reports of officers and standing committees:

(All reports reviewed prior to meeting.)

Office Manager –

Finance – Introduced Rolling 12M/12 analysis

Athletic Association –

Marketing – no report; finishing up marketing annual plan

**Home and School –
Alumni/Development –**

Administrator’s Report – Masking policies are driving students away from other schools toward St. Ignatius Catholic School.

Old Business:

WIAA Stockbridge Co-op – Stockbridge approved. Logo in development.

Uniform assistance fund – Pending

Policy review – Michael and Lynn Hietpas reviewing updates. Will distribute recommendations in advance of September Board meeting.

New Business:

Accreditation – Nathan reports it will be done by end of school year (Spring 2022).

Next Meeting Agenda Items:

Next meeting: September 28, 2021

Motion to adjourn 6:36 pm.

Closing Prayer – Lynn H.

Executive session: None