

St. Ignatius Board of Trustees Minutes
09/22/2020

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: 9/22/2020

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

Fr. Don Everts	P	Nathan VandeHey	P
Amy Asenbrener	P	Mike Voet	P
Julie Vandehey	P	Rachelle Hansen	P
Pat Weyenberg	P	Lyn Braatz	P
Open (Holy Cross Parent)		Open (SKD Non-Parent)	
Guest:		Guest:	

Opening Prayer – Lyn

Pledge of Allegiance and roll call

Agenda approved

Prior meeting minutes approved

Virtual Pupil Attendance Procedure

Approved by the BOT via email, September 7th (needed for WPCP and SNSP audit)

Reports of officers and standing committees:

(All reports reviewed prior to meeting.)

Office Manager – no questions

Athletic Association –no report

Marketing – no report

Home and School – no report

Finance – no questions

Alumni – no questions

Administrator’s Report – Added 1 more student in 8th grade, 175 total enrollment. Current COVID plan in place is working well. SNSP program has received positive support in-house and from KASD.

Strategic Planning Updates – Finance, Growth, Quality, and People, all met with Michael. Progress is being made in creating necessary baselines in each category to measure progress.

Old Business:

High School – Successful, well-attended informational meeting. Post-meeting survey showed significant interest. Nathan meeting with area schools to promote. Nathan creating dedicated committee for next phase of planning.

Update on new members – Will put an announcement in bulletin and have included in Mass announcements

New Business:

None

Next Meeting Agenda Items:

Strategic Plan governance appointments

Reports of Officers and standing

High School

New members

Next meeting: October 27, 2020

6pm in the St. Michael the Archangel room at St. Ignatius. Use Door #7 to enter.

Motion to adjourn

Closing Prayer – Amy

Executive session – none