

St. Ignatius Board of Trustees Minutes
10/27/2020

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: 10/27/2020

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

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

Opening Prayer – Pat

Pledge of Allegiance and roll call

Agenda approved

Prior meeting minutes approved

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 – They have not been meeting, so no report

Alumni – No report

Administrator’s Report – We gained two students since school started and we are gaining five at the quarter. MAP testing scores are up compared with last year.

Strategic Planning Updates –

Growth team – Mike and Rachelle. Met with Michael Wentworth. The next step is to get out surveys.

Service – Lyn. Will reach out to Michael Wentworth and Nathan.

People – Julie. We are putting together a survey for the teaching staff.

Quality – Amy. We need to have a baseline before we can report. We are making progress.

Finance – Pat. We were tracking before, and we still are. We are staying positive in two KPIs, cash on hand and margin.

Old Business:

High School – We will know numbers in January. We have four students in eighth grade who are strongly interested.

Update on new members – Our two newest members need a copy of the strategic plan booklet. We need one more member, a Holy Cross parent. And we have a person who might be interested. Father can ask that person.

New Business:

We had a new member, Lynn Hietpas, join us.

We are exploring daily mass for the students.

The budget will be presented at our next meeting. Then we will need to approve it by email. The budget needs to be approved by January.

Date and location of next meeting was changed. Meeting will be Dec. 1 at 6 p.m. This will be our November/December meeting. We will meet in the joint parish room at St. Mary's.

Next Meeting Agenda Items:

Reports of officers and standing committees
Budget
High school
New board members

Next meeting: December 1, 2020

6pm in the joint parish meeting room at St. Mary's. Come in on Main St. Look for the sign that says "Parish Office." Come in the door on the far right if you are in the big parking lot. The joint parish meeting room is the last room on the left.

Motion to adjourn

Closing Prayer – Father Don

Executive session – none