

St. Ignatius Board of Trustees Minutes **DRAFT**
12/1/2020

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: 12/1/2020

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

Fr. Don Everts	E	Nathan VandeHey	P
Amy Asenbrenner	P	Mike Voet	P
Julie Vandehey	P	Rachelle Hansen	P
Pat Weyenberg	P	Lyn Braatz	P
Amanda Septimo	P	Lynn Hietpas	P
Guest:		Guest:	

Opening Prayer – Julie

Pledge of Allegiance and roll call

New member introductions

Agenda and prior meeting minutes approved

Reports of officers and standing committees:

(All reports reviewed prior to meeting.)

Strategic Planning Updates –

Growth team – (Mike and Rachelle) – waiting on survey

Service – (Lyn and Amanda) – waiting to meet w/Michael

People – (Julie and Lynn) – waiting on survey

Quality – (Amy) – waiting on survey

Finance – (Pat) – work is complete at this time

Office Manager – No questions

Finance – No questions

Athletic Association – No report

Marketing – No questions

Home and School – No questions

Alumni – No report

Administrator’s Report – Enrollment up; SNSP students being added

Old Business:

Daily Mass – logistics and decision to be made by Fr. Don

Budget – review/discussion; vote within 1 week via email

High school – decision by May 1

New Business:

New support staff for current year – Nathan to work into budget

Next Meeting Agenda Items:

Uniforms

Next meeting: January 26, 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 – Nathan

Executive session – none

Addendum – quorum of yea votes received via email to approve 2021-2022 budget which included full-day increase in Kindergarten tuition