

St. Ignatius Board of Trustees Minutes
02/25/2020

St. Ignatius Mission Statement: Forming a community of disciples in Christ through Catholic faith and academic excellence.

2019-2020 Board Goals:

1. On-going communication between the BOT, St Ignatius parents and Parishes.
2. Continually monitor and review policies to make sure they are consistent 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:

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

Fr Don Everts	P	Nathan VandeHey	P
Amy Asenbrener	P	Amy Reque	P
Julie Vandehey	P	Jeannie Hannemann	A
Maxine Vandehey	P	Mike Voet	E
Pat Weyenberg	P	Rachelle Hansen	E
Guest: Fr Kyle	NA	Guests:	

Opening Prayer – Amy A

Pledge of Allegiance and roll call

Roll call complete

Agenda approved

Prior meeting minutes approved.

Reports of Officers and standing Committees

Office Manager/Advancement/Marketing- Reviewed

Finance - Reviewed

Athletic Association – no report

Marketing – Reviewed

Home and School – no report

System Administrator's Report – Reviewed

- Recent open houses have been very successful.
- Enrollment Goal for 2020 -2021= 205
- Chili Dinner was big success.

Old Business:

Strategic Plan Review – Board will move forward with the strategic plan.

New Business:

Board of Directors meeting 2/25/20 –

- Approval on Strategic plan.

Future BOT meetings will focus on moving forward with our Strategic planning.

Nathan will contact Michael to determine next steps – when BOT group can get together. March, April and June meetings will be devoted to this topic. The Board of Directors was very pleased in direction of Strategic planning and future of where we are going.

- Budget for 2020 – 2021 was approved by Board of Directors.
- Edwards Jones account was transferred to Diocesan investment option.

Next Meeting Agenda Items

- Strategic Planning

Pat will not be at May Graduation ceremony – Maxine will handle Graduation duties.

Next meeting March 24, 2020 6:15pm Holy Cross Rectory meeting room

Motion to adjourn

Closing Prayer – Amy R

Executive session - none