

## St. Ignatius Board of Trustees Minutes

**Meeting Date:** 01/25/2022

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

Fr. Don Everts	P	Nathan Vande Hey	P
Peter McClone	P	Lynn Hietpas	P
Michael Wentworth	P	Rachelle Hansen	P
Amy Asenbrener	P		
Guest:		Guest: Todd Phillips	

### Call to order

**Opening Prayer** – Lynn H.

Pledge of Allegiance, reading of Mission and Vision, roll call

Agenda and prior meeting minutes approved

### Strategic Area of Focus Updates:

Growth – (Rachelle) – no questions

Service – (Peter) – no questions

People – (Lynn) – Diocese Employee handbook & Staff Procedural Handbook will be distributing to employees in the Spring

Quality – (Amy) – no questions

Finance – (Michael) – no questions

### Reports of officers and standing committees:

(All reports reviewed prior to meeting.)

**Office Manager** – no questions

**Finance** – no questions

**Athletic Association** – no questions

**Marketing** – no questions

**Home and School** – no questions

**Alumni/Development** – no questions

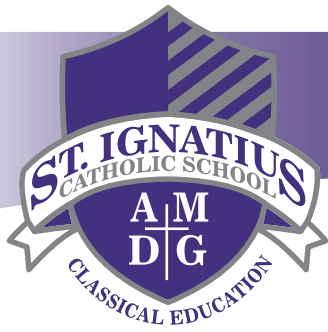
**Administrator's Report** – registration ongoing, enrollment very strong

### Old Business:

N/A

### New Business:

- Strategic Planning committee to have updated plan by December 12, 2022



- Voted to approve formation of accreditation committee; meet weekly on Thursdays
- Board binder assigned to each member for review
- Voted to approve High School graduation requirements policy, aligning with Mission and Vision
- Voted to approve Covid team updated policy recommendation.
- February meeting rescheduled to Monday, February 28 at 6pm
- Father motioned to move to Executive Session for Nathan's contract review

**Next Meeting Agenda Items:**

- New board members
- Board member binder review

**Next meeting: February 28, 2022**

**Executive session**