

St. Ignatius Board of Trustees Minutes

Meeting Date: 02/28/2022

Members Present: Present, Absent, Excused

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

Call to order

Opening Prayer – Nathan Vande Hey
Pledge of Allegiance, reading of Mission and Vision, roll call
Agenda and prior meeting minutes approved

Strategic Area of Focus Updates:

- Growth – (Rachelle) – no updates
- Service – (Peter) – no updates
- People – (Lynn) – no updates
- Quality – (Amy) – no updates
- 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 report
- Marketing** – no report
- Home and School** – no report
- Alumni/Development** – no questions
- Administrator’s Report** – no questions

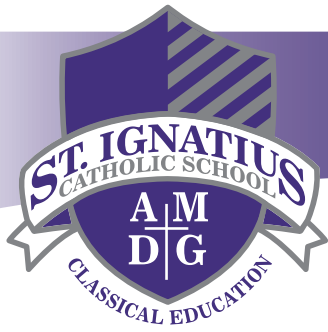
Old Business:

- BOD meeting updates

New Business:

- March meeting time change to 5pm
- Board survey for accreditation coming from Jennifer

Mission: We will meet the unmet demands of our students and families for a PK-12 classical Catholic education to form a community of disciples of Christ.
Vision: As a Catholic community, we will increase the number of virtuous leaders, thinkers, and intentional disciples of Christ working to rebuild our culture.



- Amy and Rachelle declare intention for second term
- Voted to approve Diocesan Board Guidelines

Next Meeting Agenda Items:

- Board members to sign the code of ethics with the revision to include the addition of the Oath of Fidelity to the Catholic Church
- St. Ignatius Governance Taskforce update
- New board member process
- Jennifer to present accreditation overview
- Nathan to share new policies coming from Diocese

Motion to Adjourn

Closing Prayer – Peter McClone

Next meeting: March 22, 2022

Executive session