

## St. Ignatius Board of Trustees Minutes

**Meeting Date:** 03/22/2022

**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 Asenbrenner	P		
Guest:		Guest:	

### Call to order

**Opening Prayer** – Michael Wentworth

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

Agenda and prior meeting minutes approved

### Strategic Area of Focus Updates:

Growth – (Rachelle) – no actions

Service – (Peter) – no actions

People – (Lynn) – no actions

Quality – (Amy) – no actions

Finance – (Michael) – no actions

### 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 report

**Alumni/Development** – no questions

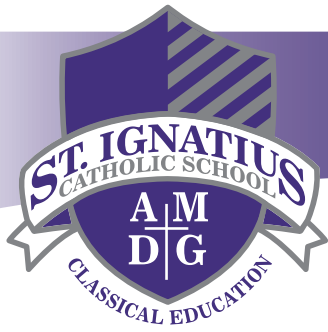
**Administrator's Report** – no questions

### Old Business:

- Board members took & signed code of ethics and oath of fidelity

### New Business:

- Approved revised budget
- Approved to divert 5% of school parish support to endowment



- Approved 2022-23 School Calendar via email 3/25/22

**Motion to Adjourn**

Closing Prayer – Amy Asenbrener

**Next meeting: April 26, 2022**