



St. Ignatius Board of Trustees Minutes

Meeting Date: 08/15/2022

Members Present: Present, Absent, Excused

Fr. Don Everts	E	Nathan Vande Hey	P
Peter McClone	P	Amy Asenbrener	P
		Rachelle Hansen	P
Guest: Parent		Guest:	

Call to order

Opening Prayer

Pledge of Allegiance, reading of Mission and Vision, roll call
Agenda and prior meeting minutes approved

Parent Opportunity to Speak

Parent shared feedback

Strategic Area of Focus Updates:

Growth – (Rachelle) – no action needed
Service – (Peter) – no action needed
People – (Peter) – no action needed
Quality – (Amy) – no action needed
Finance – (Michael) – no action needed

Requests for Resources & Opportunities:

Board requests Quality to initiate creation of Bus Policy

Periodic Board Approvals:

Voted via email to amend Mission: remove grades and update to “Catholic classical”
Voted to extend Strategic Plan 1 year

Next Meeting Agenda Items:

Orientation for new board members
Plan for a Strategic Plan review

Motion to Adjourn

Closing Prayer

Next meeting: September 27th at 6pm at St. Mary’s