



St. Ignatius Board of Trustees Minutes

Meeting Date: 09/27/2022

Members Present: Present, Absent, Excused

Fr. Don Everts	P	Nathan Vande Hey	P
Peter McClone	P	Amy Asenbrener	P
Rachelle Hansen	P	Vern Sumnicht	P
Nancy Beilfuss	P	Suzanne Klein	P
Sara McMorrow	P		
Guest:		Guest:	

Call to order

Opening Prayer

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

Board member introductions and orientation

Strategic Area of Focus Reports:

- Growth – (Rachelle) – Voted to remove KPI regarding >10% decrease in students on waiting lists at other schools
- Service – (Peter) – Per DPI requirements, St. Ignatius did not restrain or seclude students in the 2021-22 school year
- People – (to be assigned) – no action needed
- Quality – (Amy) – no action needed
- Finance – (to be assigned) – no action needed

Requests for Resources & Opportunities:

n/a

Periodic Board Approvals:

Strategic Planning review scheduled for late October and November

Next Meeting Agenda Items:

Long term planning committee formation

Motion to Adjourn

Closing Prayer

Next meeting: October 25th at 6pm at St. Mary’s