

**St. Ignatius Board of Trustees Minutes
11/23/2021**

St. Ignatius Mission Statement: 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.

2020-2021 Board Goals:

1. Ongoing communication between the BOT, St. Ignatius parents, and Parishes
2. Continually monitor/review policies to ensure consistency with policy and goals
3. Members of BOT will join a spiritual event experience
4. Continue to develop and strengthen our Catholic identity

Meeting Date: 11/23/2021

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

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

Call to order

Opening Prayer – Amy A

Pledge of Allegiance and roll call

Agenda and prior meeting minutes approved

Strategic Area of Focus Updates:

Growth – (Rachelle) – no update

Service – (To be assigned) – Peter McClone to take over

People – (Lynn) – no update

Quality – (Amy) – no update

Finance – (Michael) – monitor margin

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 questions

Home and School – no report

Alumni/Development – no questions

Administrator’s Report – no questions

Old Business:

Accreditation in process; accreditation date March 22-24th; Todd Phillips to send invitation for all BOT members to attend

New Business:

Budget reviewed and approved

Uniform dress code reviewed and approved

Next Meeting Agenda Items:

Executive sessions

Nathan's review

Next meeting: January 25, 2022

Motion to adjourn

Closing Prayer – Fr. Don

Executive session: None