

St. Ignatius Board of Trustees Minutes

Meeting Date: 10/25/2022

Members Present: Present, Absent, Excused

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

Call to order

Opening Prayer

Parent Listening Session

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

Agenda and prior meeting minutes approved

Election of Officers

Chair – Peter

Vice-Chair – Amy

Secretary – Rachelle

Treasurer – Trisha

Strategic Area of Focus Reports:

Growth – (Rachelle) – no action needed

Service – (Peter) – no action needed

People – (Sara) – no action needed

Quality – (Amy) –no action needed/delay any further reports until after Strategic Planning

Finance – (to be assigned) – no action needed

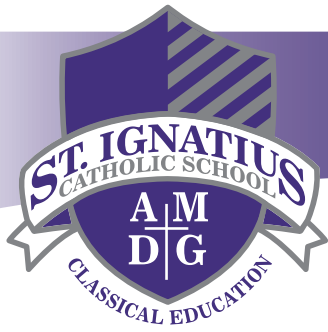
Requests for Resources & Opportunities:

n/a

Periodic Board Approvals:

Long term planning committee formation – tabled for this month

WIAA membership – Per WIAA request, board approves adding an amendment of clarification to the minutes of the August 2021 meeting to clarify the language confirming that the board previously discussed and approved applying for WIAA membership via email on August 5th, 2021.



Next Meeting Agenda Items:

Long term planning committee formation
Strategic planning committee updates?

Motion to Adjourn

Closing Prayer

Next meeting: November 22 at 6pm at St. Mary's