



St. Ignatius Board of Trustees Minutes

Meeting Date: 11/22/2022

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
Trisha Tetzlaff	E	Suzanne Klein	P
Sara McMorrow	E		
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

Strategic Area of Focus Reports:

Growth – (Rachelle) – no requests

Service – (Peter) – no report

People – (Sara) – no report, staff interviews ongoing

Quality – (Amy) – no report, procedure request for parent feedback follow-up

Finance – (Trisha) – no requests

Requests for Resources & Opportunities: n/a

Periodic Board Approvals:

2023-24 budget approved

Strategic planning committee updates, board vote in January

Parish and school leadership are looking at current and projected enrollment, currently working on a plan to meet those needs, including care of our current facility; Board requests system president to provide report.

Next Meeting Agenda Items:

Follow up on quality parent feedback procedure

Follow up on long term planning report

Review of bylaws and constitution

Executive session needed

Motion to Adjourn

Closing Prayer

Next meeting: January 24 at 6pm at St. Mary's