



## St. Ignatius Board of Trustees Minutes

**Meeting Date:** 2/28/2023

**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	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

#### Strategic Area of Focus Reports:

Growth – (Rachelle/Margaret) – reminder for annual donation, fall survey results coming

Service – (Peter/Tony) – no questions

People – (Sara/Nathan) – no report, cohort discussions to address staff support, evaluation process to be in place by next January

Quality – (Amy/Tony) – follow-up from October parent listening session?

Finance – (Trisha/Lynn) – no questions

#### Requests for Resources & Opportunities:

- n/a

#### Periodic Board Approvals:

- Constitution, Bylaws, and Articles; Strategic Plan; and Budget all approved by BOD

#### Next Meeting Agenda Items:

- 

#### Motion to Adjourn

Closing Prayer

**Next meeting:** March 28 at 6pm at St. Mary's – Parent Listening Session at 5:00pm