



## St. Ignatius Board of Trustees Minutes

**Meeting Date:** 3/28/2023

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

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

### 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) –community survey on hold

Service – (Peter/Tony) – no questions

People – (Sara/Nathan) – no questions

Quality – (Amy/Tony) – no questions

Finance – (Trisha/Lynn) – no questions

#### Requests for Resources & Opportunities:

- Theater crew request for purchasing equipment instead of continuing to rent: Board requests additional information
- Request to cover facilities planning costs: Board requests finance committee to evaluate

#### Periodic Board Approvals:

- Bylaws, Constitution, and Articles of Incorporation approved by Diocese on 3/29

#### Next Meeting Agenda Items:

- Student, Parent, and Staff Survey results
- Exit Interviews
- Survey dissemination policy
- Diocese BOT training materials review

#### Motion to Adjourn

Closing Prayer

**Next meeting:** April 25 at 6pm at St. Mary's