



St. Ignatius Board of Trustees Minutes

Meeting Date: 4/25/2023

Members Present: Present, Absent, Excused

Fr. Don Everts	P	Nathan Vande Hey	P
Peter McClone	P	Amy Asenbrenner	P
Rachelle Hansen	P	Vern Sumnicht	P
Trisha Tetzlaff	P	Sara McMorrow	P
Fr. Ferris	P		
Guest: Mark Tetzlaff		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) – request to identify date for next parent/student survey;
passing along request regarding fundraising goal to finance committee to evaluate

Service – (Peter/Tony) – no report

People – (Sara/Nathan) – no report

Quality – (Amy/Tony) – no report

Finance – (Trisha/Lynn) – no questions

Requests for Resources & Opportunities:

- Theater sound system equipment: recommend to continue to rent at this time
- Groth architectural bill: bringing it to parish finance council

Periodic Board Approvals:

- 2023-24 Calendar approved with ability to follow-up on teacher in-service days
- Ask Jennifer VH to attend June board meeting to review BOT accreditation needs
- Discussion about survey results and Q&A with Nathan

Next Meeting Agenda Items:

June: accreditation and BOT training materials

Motion to Adjourn

Closing Prayer

Next meeting: May 23 at 6pm at St. Mary's (graduation Mass)