

St. Ignatius Board of Trustees Minutes

Meeting Date: 6/27/2023

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	P	Sara McMorrow	P
Fr. Ferris	E	Jennifer Van Helvoirt	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) – Nathan to provide new budget numbers; Margaret to suggest new target numbers for fundraising budget; Strategic Planning session re: growth pillar fundraising and parochialism (Peter, Trisha, Vern, Rachelle) Ask Margaret/Debby: surveys only via email? Recommend process change to elicit more data for exit interviews. Tell Margaret: please proceed with research on playground and keep us updated on progress.

Service – (Peter/Alex) – no report, KPI report template to be adjusted

People – (Sara/Nathan) – no report, KPI report template to be adjusted

Quality – (Amy/Jennifer) – no report until July 1

Finance – (Trisha/Lynn) – no action needed

Administrative Report

Requests for Resources & Opportunities:

- Support & Evaluation Committee write-up – S&E Committee to meet with Jenny to formalize/document the process
- Board email needs to be added to receiving the emails from website feedback buttons

Periodic Board Approvals:

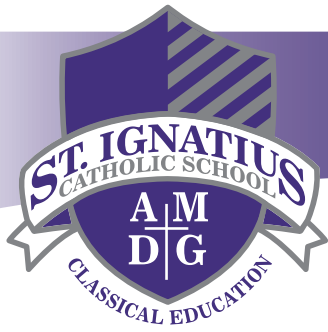
- Board training: Amy and Jenny to plan

Next Meeting Agenda Items:

August 24th Family Cookout – board members requested to be present

Motion to Adjourn

Closing Prayer



St. Ignatius Catholic School
Thinkers. Leaders. Disciples.



Next meeting: July 20, 2023

Mission: We will meet the unmet demands of our students and families for a Catholic classical education to form a joyful community of disciples of Christ.
Vision: As a Catholic community, we will increase the number of virtuous leaders, thinkers, and intentional disciples of Christ working to rebuild our culture.