



MCDONELL AREA CATHOLIC SCHOOLS

Est. 1882

1316 BEL AIR BLVD., CHIPPEWA FALLS, WI 54729 • TEL 715.723.0538 • FAX 715.723.1501 • WWW.MACS.K12.WLUS

Our Mission: Committed to the formation of community, academic excellence and the spiritual and physical well-being of each student in the Spirit of Jesus Christ.

Our Vision: We are the school of choice for an excellent Catholic faith based education within the Chippewa Falls area. We welcome all families to be a part of our school community no matter their faith or financial means. In partnership with our parents, we form the whole child in support of our values and mission. Our vision of the whole child consists of a lifelong learner, who upon graduation, is academically prepared for post-secondary education and career, grounded in relationship with Jesus Christ, balanced physically and emotionally, and actively engages as servant leaders in family, parish, and civic communities.

Education Commission Summary

August 17, 2017 – 5:30 PM

Conference Room 1

AGENDA	TIME	LEAD	NOTES
Welcome & Intro of new Commissioner	5:30	Scott	Introduction Gina Smiskey – representative of St Peters Molly Bushman representative Holy Ghost Diane Hietpas – Student Services Coordinator – new position Fr Burish – new pastor of Notre Dame Kayla Bahhub – principal of St Charles and Holy Ghost
Prayer		Priest	Led by Fr Kizewski
Review Mission/Vision Statement Review evidence of the last month		Mary All	<ul style="list-style-type: none"> Senior meeting – mission they would like to leave a positive footprint. Megan led meeting with prayer – everyone automatically joined in. Seniors mentoring the 6th graders Fr Burish shared how impressed he is with the servers at Notre Dame Ben Retzlaff introduced himself to the new priests and stayed to visit. The priests appreciated the relationship A visitor recognized the cleanliness of the school MACS had great representation at the administrator's meeting
Review June Minutes		Scott	<ul style="list-style-type: none"> Consensus
<u>Finance</u> May Financials Diocese Budget Approval Health Insurance Update June 30 Fiscal Audit Prelim-Report		Bob	<ul style="list-style-type: none"> Bob reviewed the financials through May 31, 2017 Insurance cost increased 12.5%
Standing Committees <u>Marketing</u> <ul style="list-style-type: none"> Update on Plan – Commission Rep 		Jayne/Jeff	<ul style="list-style-type: none"> No update per Jaynee. Will have

<ul style="list-style-type: none"> Enrollment <p><u>Facilities (Building and Grounds)</u></p> <ul style="list-style-type: none"> St. Charles Building Comm. Mtg. Cell Tower Update <p><u>School Improvement Action Plans Update</u></p>		<p>Kathy Adams</p> <p>Scott/Bob</p> <p>L</p>	<p>numbers for September meeting.</p> <ul style="list-style-type: none"> Create a list of all meetings with dates and times in case members of the education commission would like to attend Small facilities meeting in August Looking at St Charles building – exploring the possibility of infant care. Working on what the need will look like Cell tower – most current information shows that we will be pushed into 2018. Depending when in 2018 will depend how it affects the budget <ul style="list-style-type: none"> Enrollment at 415 (2016-2017 434) 13 out of 40 students leaving are due to the student struggling with academics. 2 leaving due to football. 10 international students – number included in 415 Choice voucher – 91 vouchers offered, 4 declined immediately. 6 are on the fence.
<p>Staff Reports</p> <p><u>St. Charles Early Childhood</u></p> <p><u>St. Charles/Holy Ghost Elementary</u></p> <p><u>Notre Dame MS/McDonell HS</u></p> <p><u>Academic Affairs & Accreditation</u> Student Support Coordinator</p>		<p>Jayne</p> <p>Kayla</p> <p>Brian</p> <p>Mary H</p>	<p><i>See below for Principal reports</i></p> <ul style="list-style-type: none"> (39) 4 yr old – same # as August last year 2017 107 enrolled in child care – growing New 1st grade teacher Shannon Globensky (alumni) 4th grade Bridget Erickson. Spanish expanding into K2 taught by Anita Wahl. Val Siegenthaler moving to phy-ed Schedules were complete for the high school at the end of last year. Notre Dame – if you don't have a band or choir class they will have a study hall Teachers have more floater days since the school year has been shortened. Due to more time each teacher will be given an additional assignment. Ex: homecoming, prom, advisor of a grade..... Support team under Diane Hietpas – part time at SC, HG, and ND
<p>Old Business Commission Goals for 2016/17 - #8</p>		<p>Scott</p>	<ul style="list-style-type: none"> Tabled. Review goal #14 for

Review of Student Exit data & process		Jeff	<p>the September meeting</p> <ul style="list-style-type: none"> Will review in detail at September meeting
<p>Presidents Updates</p> <ul style="list-style-type: none"> Recruitment of Daughters of Mary Strategic Planning Process Update Capitol Campaign Meeting with Bishop New Pastor Orientation 		Jeff	<ul style="list-style-type: none"> Will not move forward with the Daughters of Mary coming to MACS Review the rough draft of the strategic plan. Goals 1-4 are required for the accreditation. Goals, Objectives, Strategies, and Progress Indicators Commission requests that the strategic plan in complete through #4 at the September meeting Capitol Campaign – Jeff met with the bishop and Tom and have been approved for up to three million for the capitol campaign New Pastor Orientation – invited the new priests and representatives from CFAUD for a luncheon and tour . Will make an annual event.
<p>New items</p> <ul style="list-style-type: none"> Status of NEW Commission Member Appointments August In-service <ul style="list-style-type: none"> Welcome back teachers Thursday August 31st, 3 – 7PM Activate the Tuition Committee – Commission Rep. Commission Calendar Items for September <ol style="list-style-type: none"> Review Commission Communication Plan Determine who will report to the commission regular updates from the following committees <ol style="list-style-type: none"> Facilities Advancement Marketing/Recruitment Athletic Booster Clubs Music Booster club 		<p>Scott Fr.Kizewski</p> <p>Scott</p> <p>Scott/Jeff</p>	<ul style="list-style-type: none"> Fr Kizewski –proposed new athletics policy. How should we be living the Lord’s Day – the day of rest along with Wednesdays and Holy Days of obligation. Review 2 day tournaments How can we solve the issue that so many have keys to the building Consensus on policy will be asked at the September meeting Accepting suggested names for members at St Charles Scott will present at the teacher in-service August 31 – MACKS Happy Hour – invited Education Commission Tracy Fischer will attend tuition committee Review education commission calendar and communication plan

g. Communications			
NEXT Education Commission Meeting			September 21, 2017 5:30 PM
Closing Prayer and Adjournment		Priest	

Membership

PRESENT	Name	Expertise	Role
X	Scott Sokup	Retail Category Mgr – Weyerhaeuser Corp	Chair - Holy Ghost Rep.
X	Michelle Farrow	Chamber of Commerce and Parent	Chairperson – Notre Dame
X	Molly Bushman	Attorney Wiley Law S.C.	Holy Ghost Parish Rep.
X	Tracy Fischer	Dir. Of Social Service for Neighbors of Dunn Cty.	Holy Ghost Parish Rep.
EX	Janet Roth	Marsh & McLennan Agency	Notre Dame Parish Rep.
X	Mike Crawford	ACCESS Security – Sales and Estimating	Notre Dame Parish Rep.
			St. Charles Parish Rep.
X	Gina Smiskey		St. Peter Parish Rep.
			St. Charles Parish Rep.
			St. Charles Parish Rep.
			Sacred Heart Church Rep.
			St. John the Baptist Church Rep.
			St. Paul Church Rep.
			St. Bridget Church Rep.
			Holy Cross Church Rep.

Ex-Officio

X	Fr. Kizewski	Holy Ghost Church	Dean
X	Fr Burish	Notre Dame Church	Pastor
EX	Fr. Miller	McDonell Area Catholic Schools	Chaplain
X	Kayla Bahnub	St. Charles/Holy Ghost Elementary	Principal
X	Brian Schulner	Notre Dame MS/McDonell HS	Principal
X	Jayne Brannen	St. Charles Borromeo Early Childhood	Director
X	Mary Huffcut	McDonell Area Catholic Schools	Dean of Academics
X	Bob Konop	McDonell Area Catholic Schools	Controller
X	Jeff Heinzen	McDonell Area Catholic Schools	President

GUESTS

X	Kathy Adams	McDonell Area Catholic Schools	Executive Assistant
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