<u>Our Vision:</u> 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.

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

Education Commission - SUMMARY January 31, 2019 – 5:30 PM Mc Donell Central Catholic High School Library

AGENDA TIME LEAD NOTES

Welcome and Call to Order	5:30	Molly	
Prayer	5:35	Priest	
Review Mission/Vision Statement Review evidence of the past month	5:40	Mary All	 Evidence – Brains and Brawns sportsmanship award for 8th grade Cell phone policy is well enforced at McDonell Area School District Story of a student's heart 'exploding' with #theMackWay during recess St Charles Mass "lead me" Childrens prelude at St Charles mass was touching and went viral
 CONSENT AGENDA Minutes - emailed December Financials – emailed See following below Principals Reports – Below Academic Affairs and Accreditation School Improvement Team (SIT) 	5:50	Molly	•
Items removed by Commission from Consent Agenda for discussion		Staff as requested	 Super Kids is the English Language Arts grades K-2 program Wit & Wisdom is the English Language Arts grades 3-5 program Youngstar is WI quality rating and improvement system. Being on the Youngstar list is helpful for parents to find quality Early Centers SIT was updated on the progress of the Catholic ID Team Fr Justin thanked Kayla for helping organize schedules to ensure priests are more visible

Reports from Parish Representatives	6:10	Parish Rep. updates	 Promoting parishioner participation in Mass (stronger relationships between families and parishes) People should be inviting families to attend Mass with them Recommending email blasts from priests Chaplain visit elementary schools (pastors visit k-5 regularly) Families are marked in Infinite Campus to what parish they belong to Educate parents on providing a strong Catholic example Review diocesan religion survey for students that happens in February
Standing Committees Finance Committee Budget Consensus to Commission Foundation Meeting 1/21	6:20	Scott/Pat	 Pat reviewed 2019-2020 budget Education Commission gave consensus on 2019-2020 budget Note that the school's fiscal year runs July 1 – June 30 Enrollment goal for 2019-2020 is 444 students SNSP currently has four students. Plan to open program up to all schools for 2019-2020 with 4 in each school – total 16 2019-2020 \$50.00 Tech Fee per student with a four student cap added for grades 3-12. Foundation – funds have been consolidated – went in at the bottom of the market
 CCD Outreach – Meeting 1/14/19 Choice Program – Feb. 1 start date Ad hoc President Hiring Committee		Chad	 CCD – letters go out from Pastors with information meetings conducted by Enrollment Staff. Enrollment Begins February 1 Choice information available on MACS website, The open house for kindergarten at St Charles has been moved to February 26 at 6:00pm Open house at Holy Ghost on February 22, 12-2 opens to public for all families. On target for President applications – last
President recruitment update		Cook	 day to apply was 01/31/2019. Three interview slots set Goal is to announce new president at looking Forward in April
 Commission Chair Feb 23 event update (flyer) Commission/Parish Communications (goal #3) Committees Report back with goal statements by February 	6:35	Molly	 Handed out flyer for Catholic Education Workshop on 02/23/2019 at McDonell Area School District Please rsvp to Michelle m.farrow@macs.k12.wi.us Sub Committees – please bring in goal

			statements in February meeting. Send to Molly in advance for review.
Presidents Updates ■ Catholic Schools Week –Bishop	6:45	Jeff	Catholic Schools Week event canceled
visit		CON	due to weather - Bishop would like to reschedule
Campaign 'Silent Phase' update			 Campaign phase – beginning to resource outside of city limits
Fund raising			Mardi Gras February 9 – still time to buy tickets
New items	6:55		
Commission Calendar Items for		Molly	
February			
 Report from Director of IT 			
 Report from Director of 			
Advancement			
 Report from Booster Clubs 			
 Distribute Strategic Plan (final) 			
NEXT Education Commission Meeting	7:00		Next meeting - February 21, 5:30 PM
Closing Prayer and Adjournment		Priest	

Membership

PRESENT	Name	Expertise	Role
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X	Molly Bushman	Attorney Wiley Law S.C.	Chair - Holy Ghost Rep.
X	Scott Sokup	Retail Category Mgr – Weyerhauser Corp	Vice-Chair Holy Ghost Rep
EX	Tracy Fischer	Dir. Of Social Service for Neighbors of Dunn Cty	Holy Ghost Parish Rep.
X	Michelle Farrow	Chamber of Commerce and Parent	Notre Dame Parish Rep.
Χ	Scott Siegenthaler	Interim Assistant Director of Financial Aid	Notre Dame Parish Rep.
X	Mike Crawford	ACCESS Security – Sales and Estimating	Notre Dame Parish Rep.
X	TJ Proue	Attorney - Wiley Law S.C.	St. Charles Parish Rep.
X	Regina Geissler	Registered Nurse - HSHS	St. Charles Parish Rep.
Χ	Justus Busse	Chippewa Falls Fire Department - Inspector	St. Charles Parish Rep.
X	Gina Smiskey		St. Peter Parish Rep.
Х	Ann Mitchell		St. John's Church Rep.
X	Diane Boettcher		St. Paul Church Rep.
EX	Chad Bormann	Bormann Consulting - IT	St. Bridget Church Rep.
X	Brian/Kendra Eslinger	Eslinger Insurance	All Saints Church Rep.
X			Holy Cross Church Rep.

Ex-Officio

Χ	Fr. Kizewski	Holy Ghost Church	Dean
	Fr Burish	Notre Dame Church	Pastor
EX	Fr. Miller	McDonell Area Catholic Schools	Chaplain
Х	Kayla Bahnub	St. Charles/Holy Ghost Elementary	Principal
Х	Brian Schulner	Notre Dame MS/McDonell HS	Principal
X	Jamie Dodge	St. Charles Borromeo Early Childhood	Director
Х	Mary Huffcutt	McDonell Area Catholic Schools	Dean of Academics
X	Patrick Bushman	McDonell Area Catholic Schools	Controller
X	Jeff Heinzen	McDonell Area Catholic Schools	President

ΓV	Mathia an Adama	MaDanall Anna Cathalia Calanala	Francista Assistant
EX	Kathleen Adams	McDonell Area Catholic Schools	Executive Assistant

Principal Reports

Mr. Brian Schulner - Notre Dame MS /McDonell HS

- December 21st High School Service Project a success. Students spent time giving service to Veterans, Elderly, Community and their school. Students spent the afternoon celebrating by playing volleyball and other activities.
- Catholic Schools Week- Wednesday (Rally Day) Visited by other Catholic Schools (Boyd, Bloomer, Tilden, Menomonie) Mass was celebrated with the Bishop. Over 750 students enjoyed service projects (Food Pack, Chemo Care Kits) large scale bingo and a hotdog lunch.
- Rise Together Assembly grades 6-12 January 23rd.
- High School Musical- Thoroughly Modern Millie, Febraury1-3.
- Second Quarter is complete. Student breakdown below high school/middle school and how they did.

Quarter 2 Grading McDonell Central Catholic High School 2018-2019

Grade	9	10	11	12	School Total
Number of Students	34	41	35	39	149
Class GPA	2.94	3.22	3.29	3.43	3.23
High Honor (3.667-4.00)	11	18	14	16	59
Honor (3.33-3.666)	6	7	6	11	30
Percent Honors and High Honors	50%	61%	57%	69%	59%

Quarter 2 Grading Notre Dame Middle School 2018-2019

Grade	6	7	8	School Total
Number of Students	35	29	37	101
Class GPA	3.13	3.38	2.82	3.11
High Honor (3.667-4.00)	10	11	6	27
Honor (3.33-3.666)	6	3	8	17
Percent Honors and High Honors	45%	48%	38%	44%

- Nordson Challenge presented to the Middle School here on December 4th.
- Notre Dame Middle School ventured to Bruce Mound on January 18th for a day of fun as as a first semester reward.

Mrs. Jamie Dodge - Early Childhood

- BB4C 2019/20 enrollment begins February 4th, and we will hold an Open house from 3:30-5pm.
- Camp Macks Summer Program registration has opened. Good enrollment already coming in.
- Current Early Childhood Enrollment is holding steady.

Mrs. Kayla Bahnub – St Charles/Holy Ghost

- Catholic Schools Week is here! Students are enjoying our Mass with the Bishop & MACS Rally on Wednesday. They will be making "Kids Care Kits" for sick kids in the hospital, helping with the Rotary Meals for Kids and playing bingo at our Rally day. The students will be busy throughout the week making cards for seminarians, veterans and volunteers. They will also enjoy an assembly and the Snowflake Dance on Friday!
- Enrollment- lost one Kindergarten student due to change in financial situation.

- On Jan. 9 & 11 our St. Charles and Holy Ghost students participated in the Bloomer Jump Rope Competition. As a judge responsible for counting- I can say-- those kids jump fast! Thank you to Mrs. Siegenthaler for organizing our participation in the competition.
- Continued work on Wit & Wisdom and Superkids curriculum. Teachers are excited with gains made in reading. All their hard work is paying off!

Mrs. Mary Huffcutt – Dean of Academics

Academic Support_- Supporting staff/principals in meeting academic excellence

- Assessments
 - o Grades 5-8 took NWEA MAP assessment for Reading, English Usage, Math, & Science
 - MAP is a comprehensive, computer adaptive assessment that generates detailed reports for teachers to use to help modify lessons to the needs of the students
 - AIMSweb literacy/math grades k-4 winter sessions
 - Held data talk/training for middle school teachers on MAP scores on January 21.
- Academic Professional Development
 - Erica Boehm, Erica Abramowicz, and Jamie Dodge will present their graduate portfolio on April 17th at 4:00 in McD library
 - o On January 21, MACS teaching staff had inservice:
 - St. Charles Teachers participated in virtual training for their literacy program as well as held data talks over student progress
 - Holy Ghost Literacy training
 - Notre Dame & McDonell
 - Team/community building with Eric Gardow
 - Workshop: Building Capacity to Proactively Work with All Students by Dr. Rose Battalio and Dr. Angela Dalhoe
 - Middle school workshop: Data talk/MAP assessment
- Accreditation

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- Student survey; mapping out evidence collection needs by standard
- Other
 - Leading conversations on school culture
 - Continued work on goal attainment and helping various committees through goal writing

Mrs. Diane Hietpas - Student Support Services

- Will be expanding SNSP services to all 4 schools next fall
- Summer school will be offered this summer for students going into K 8 grades

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<u>Our Mission:</u> McDonell Area Catholic Schools are committed to the formation of community, academic excellence and the spiritual and physical well-being of each student in the Spirit of Jesus Christ.

School Improvement Team Minutes January 9, 2018 noon-1:30

MACS Conference Room

AGENDA	LEAD/WIII	N NOTES/ACTIONS
Welcome & Prayer		Prayer

NATEO/A OTIONO

Review Previous Action	Bushman	Bushman: send out minutes prior to Dec. meeting DONE
Items		
	5 mins	Schulner : add cell phone policies to handbook ? (From Nov. Meeting) - unknown, follow up in February
		Huffcutt/Dodge : add second goal regarding assessments to form DONE
Reports 2018-19 Goals		L
	Heinzen - 40 mins	Heinzen - MACS & Systems
	40 1111115	"Pulse check" broad review of systems goals:
		 ED 2 (MACS parents informed of role as primary educators re faith and morals): will review Catholic ID action plan and revisit in February/March (see Pre-Cath 1)
		 ED 3 (MACS students continue to form faith community and share in the life of the Church): will review Catholic ID action plan and revisit in February/March (see Pre-Cath 1)
		3. ER 1 (enrollment 8% in 3 years and 95% retention goals): marketing plan and "Why MACS?" brochure have been updated, in process of developing survey to follow up with Catholic community; likely greater than 95% retention for 19-20; parent ambassador program being developed and will report back in March (green)
		 ER 3 (communication/social media plan): marketing committee has developed a plan, social media volunteer parent is under development (green)
		 GL 1 (definition and procedures for The Mack Way): Chair/President will develop action plan to account for Ed Commission effectively assisting Leadership; progress on other areas with reporting back Spring 2019 (green)
		 RR 1 (MACS staff growth in excellence through supervision and evaluation practices): processes are documented including Diocesan models; will circle back in May to evaluate efficacy of processes (green)
		SSP 1 (implementation of Strategic Plan): action plans and progress reports are on track (green)
		*Discuss publication of Strategic Plan: final SP document will be provided to Commission for binders/reference; President will report on status of

		implementation Spring 2019 (green)		
		ED= Education		
		ER = Enrollment and Retention (students)		
		GL = Governance and Leadership		
		RR = Recruitment and Retention (staff)		
	Huffcutt - 35 mins	Huffcutt – Education & Accreditation		
		"Pulse check" broad review of systems goals (see above):		
		ED 5 (vocation discernment and preparation): college and career pieces are in progress (green), vocation piece refers back to Catholic ID action plan (green)		
		ED 6 (MACS staff trained in interpretation and use of data): Wedemeyer/Hietpas working well on this, several other progress indicators on track (green)		
		3. ED 7 (viable, vigorous curriculum in which Catholic faith permeates throughout): assessment/review has started with K-5; protection of instructional minutes requires further discussion with building principals - revisit in February (yellow); alignment of intervention/support with curriculum/education is on track (green)		
		 Accr. 1 (base work for MACS Accreditation Review team for next accreditation cycle): We are in year 3 (2018/19) and need to prepare for next cycle; student survey is done; Mary is modifying MAR process and is looking to recruit team members from staff (green) 		
	Schulner	Schulner – McDonell & Notre Dame - EXCUSED		
		-Reports and status updates needed		
	Bahnub	Bahnub – Holy Ghost & St Charles		
		Excused from reporting for January		
	Dodge	Dodge – St Charles Early Childhood		
		Excused from reporting for January		
Review Action Items, Due	5 min	Bushman: send minutes for review/approval		
dates, Next Meeting &	All	All: see above for comments		
Agenda		Schulner: reports		

Closing Prayer	All	Jeff leads - concluding with Hail Mary
REFERENCES		Next Meeting Dates (1st Wed. of each month) • Feb. 6: back to normal meeting date and agenda • March 6 • April 3 • May 1 • June 5

ATTENDANCE

Present Skill set Parish

V Molly Bushman School Improvement Team Load Hely Chart

X	Molly Bushman	School Improvement Team Lead	Holy Ghost
X	TJ Proue	Commission Rep./Co-Lead	St. Charles
X	Jeffrey Heinzen	President	MACS
Х	Mary Huffcutt	Dean of Academic Affairs	MACS
Ex	Brian Schulner	Principal McDonell HS & Notre Dame MS	MACS
Ex	Jamie Dodge	Early Childhood Director	MACS
EX	Kayla Bahnub	Principal Holy Ghost & St Charles	MACS