<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.

September 20, 2018 – 5:30 PM
High School Library

AGENDA TIME LEAD NOTES

Welcome & Intro of new Commissioners	5:30	Molly	 Welcomed Justice Busse new representative from Notre Dame, and Chad Bormann from St Bridgets Commission met in closed session 5:30-5:45 to discuss role and responsibility of Commission members.
Prayer	5:45	Fr. Burish	Led by Fr Burish
Review Mission/Vision Statement Review evidence of the last month	5:50	Mary All	 Reviewed community Thank you to MACS ambassadors for helping at the Holy Ghost picnic with set-up and clean-up Education Commission met for prayer service and potluck dinner
 CONSENT AGENDA Minutes Financials Principals Reports Academic Affairs and Accreditation School Improvement Team (SIT) 		Molly	No questions on consent agendaConsensus
Reports from Parish Representatives	6:15	Any Parish Rep. that has an update	 St Charles would like to know if there is a program through MACS that helps students pay for hot lunch if they cannot. EX: Bloomer has a "Full Tummy Fund" MACS has a generous donor that helps support this cause. Holy Ghost would like to know where MACS stands with Catholic Liberal Education/Newman Catholic Council. Bloomer starts and 7th & 8th grade. This could be added to Commission in-service.

Standing Committees	6:30		1
Marketing Committees	6:30		
Update on Plans Student Retention – Parent Ambassadors Enrollment		Jaynee/Michelle Kathleen Adams	 Marketing focusing on student retention and a parent ambassador program Results requested from exit interviews: shared that main reasons include: relocation, culture/friends and academics/special needs
		Katnieen Adams	 Current enrollment: 430 full time, two part time. One starting within the week, one starting at semester and one shadowing. 109 Choice 4 SNSP
Facilities (Building and Grounds) ■ Safety Grant update		Scott/Pat	 Applied for 2nd safety grant – waiting for results NDAA in process of changing the storage room next to the girls bathroom into a concession area. Tables and chairs have been moved to boys locker room Facilities working through strategic plan. Creating a needs/assessment list Facilities working on an October school storage cleaning day for the McDonell building. There is a request to work on St Charles next Safety – Human Resources Coordinator is working on creating a committee to focus on safety/crisis standards including mental health training Question surfaced – do all buildings have the right supplies if a crisis was to happen in the school or in the community ALICE means Alert, Lockdown, Inform, Counter and Evacuate
Commission Chair Joint Board meeting CFUSD 11/20 Commission Communication Plan Discuss club/committee goals - goal #4 Commission training needs - goal #5	6:45	Molly	 Please note that the November 20 meeting is on a Tuesday and the meeting will be with CFAUSD – location to be determined One representative from each parish should be taking information from the education meetings and sharing with their parish pastoral council Chair opened to the commission if there are any requests for training. Examples: Choice, Scrip, Accreditation, Why MACSPlease let chair know A request for principals to present

Determine who will report to the commission regular updates from the following committees Facilities Advancement Marketing/Recruitment Athletic Booster Clubs Music Booster club Discuss "Meet Your Commission" Bios needed? Presidents Updates	7:00		 data at October meeting. DPI has delayed data until November 13th. Cathy Greenseth needs bio's from Scott Sokup and Scott Siegenthaler Tuition Task Force met for first time -
Tuition Task Force	7.00	Jeff	determining if tuition will be raised
 Campaign – Moving into Solicitation (Silent) Phase 			Campaign – soft roll out starting 10/29
New items Commission Calendar Items for October Community Listening Session Assessments and Goals – Presented by Principals.	7:10	Molly	Chair handed out a Novena for the month of October Canonization and Intercession of Blessed John Henry Newman Patron of Conversion and Catholic Education.
NEXT Education Commission Meeting			October 25th 5:00 PM Listening Session in Library
Closing Prayer and Adjournment	7:15	Priest	Led by Fr Burish

Membership

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

Ex-Officio

EX	Fr. Kizewski	Holy Ghost Church	Dean
Χ	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	Jamie Dodge	St. Charles Borromeo Early Childhood	Director
Χ	Mary Huffcut	McDonell Area Catholic Schools	Dean of Academics
Χ	Patrick Bushman	McDonell Area Catholic Schools	Controller

Χ	Jeff Heinzen	McDonell Area Catholic Schools	President

GUESTS

X	Diane Hietpas	McDonell Area Catholic Schools	Student Services Coor
	Kathleen Adams	McDonell Area Catholic Schools	Executive Assistant

Principal Reports

Brian Schulner - Notre Dame MS /McDonell HS

- New schedule is working smoothly. Some congestion at lunch on certain days working on options with staff.
- New Cell phone and dress code policy being more consistently applied going well.
- "#TheMackWay" Welcome rollout is going very well. Greeters at door daily, reminders projected on televisions in commons.
- New teachers are settling in well and I'm getting positive comments from students and parents.
- ❖ ACT results from 2018 will not be released until early October. I plan to put together a data presentation for the commission after compiling results.

Jamie Dodge

- Hired new Assistant Director Natalie Lilla
- ❖ Childcare Enrollment in 2yr old, 3 yr old and 4yr old is at 32 children
- ❖ BB4C 42 enrolled with 17 children going to Wrap Around after BB4C
- 2 Boost for 5's children
- Supers Enrollment is at 49 children

Kayla Bahnub

- ❖ Final enrollment at St. Charles is 100 students, at Holy Ghost 80 students
- ❖ 1st graders invited their grandparents to a special Mass at St. Charles Wednesday, September 12. They also did a wonderful classroom activity with their grandparents.
- Home and School held Family Fun Night at the Eau Claire Indoor Sports Center. It was very well attended and the children were tired the next day from plenty of physical activity!
- ❖ Last Friday's Jeans Day donations will go to Catholic Charities for flood victims in Wisconsin. Jeans Day donations on September 28th will go to Feed My People Food Bank for hunger awareness month. Our students and families continue to meet our mission through generous hearts!

Mary Huffcutt - Dean of Academics

- ❖ Academic Support Supporting staff/principals in meeting academic excellence
 - Assessments
 - MACS is beginning the fall assessments:
 - NWEA MAP grades 5-8, given fall, winter, spring
 - Aimsweb grades 1-4 (progress monitoring for some students grades K, 5, 6)
 - Literacy assessments kindergarten
 - Academic Professional Development
 - Curriculum based development
 - Reading specialist certification Shannon Jaeger is moving on to a masters, Shannon Globensky is getting certification
 - Literacy training at Thorp Diane Hietpas and Mary Huffcutt
 - o Growth Mindset training for all staff at inservice
 - New Mentor Program: August- Catholic identity within the classroom; Sept & October coaching on classroom management

Accreditation

Review teams to be established by January

❖ Other

#TheMackWay First 12 prints focus on "Welcome"

Diane Hietpas - Student Support Services

- MACKademia successful summer program. Good gains in math.
- SNSP Plans are being implemented to help identified students
- High school offering a class to help build skills and academic support
- Looking into adding interventions at the MS