



# 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 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.

**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.

## Education Commission – Summary

**June 20, 2019 – 5:30 PM**

Mc Donell Central Catholic High School Library

AGENDA	TIME	LEAD	NOTES
Welcome and Call to Order Intro new Elementary Principal Intro to New Commission Representative	5:30	Molly/TJ	
Prayer		Priest	•
Review Mission/Vision Statement Review evidence of the last month	5:40	All	<ul style="list-style-type: none"> <li>• MACS in Motion</li> <li>• Sports on evident of wellness</li> <li>• Care kits delivered to St Joseph's Hospital and Marshfield Cancer Center</li> <li>• Jeff, Kayla very thorough and helpful for their respective successors</li> </ul>
<b>CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>• May Minutes – emailed</li> </ul> <b>See following below</b> <ul style="list-style-type: none"> <li>• Principals Reports – Below</li> <li>• Academic Affairs and Accreditation</li> <li>• School Improvement Team (SIT)</li> </ul>	5:45	Molly/TJ	<ul style="list-style-type: none"> <li>• Consensus on May minutes</li> </ul>
Items removed by Commission from Consent Agenda for discussion		Staff as requested	•
Reports from Parish Representatives	6:00	Updates	<ul style="list-style-type: none"> <li>• St Charles capital campaign update \$1.3 M pledged</li> </ul>
<b>Standing Committees</b> <u>Finance Committee</u> Review May Financials  2019/2020 Budget recommendation	6:15          6:45	Scott/Pat	<ul style="list-style-type: none"> <li>• May financials were approved by Finance Committee June 20, 2019 and were shared with the Education Commission.</li> <li>• Budget – discussion of SNSP, whether there is an impact on Catholic culture of accepting state funding</li> <li>• <b>Consensus approval</b></li> </ul>

<u>Facilities Committee</u> Progress at St. Charles	6:50		<ul style="list-style-type: none"> <li>St Charles is working on HVAC along with other maintenance issues</li> <li>Major plumbing repair will be complete this summer at St Charles. Working with Early Childhood for any schedule issues</li> </ul>
<u>Marketing</u> <ul style="list-style-type: none"> <li>Enrollment Update on students</li> </ul>		Chad	<ul style="list-style-type: none"> <li>Reviewed 2019-2020 enrollment numbers</li> </ul>
<b>Commission Chair</b> <ul style="list-style-type: none"> <li>School Improvement Team presents annual report from academic year</li> <li>Elementary Principal hiring update</li> <li>Consensus on Food Service Wellness Policy – Committee Rep.</li> <li>Student Ambassadors – Lou Tozer</li> </ul>		Molly	<ul style="list-style-type: none"> <li>Reviewed 2018-2019 SIT goals. Format for 2019-2020 will be streamlined to reduce the number of meetings</li> <li>Reviewed open positions Education Commission gave consensus for Wellness Policy</li> </ul>
<b>Presidents Updates</b> <ul style="list-style-type: none"> <li>THANK YOU!</li> </ul>		Jeff	<ul style="list-style-type: none"> <li>Thank you to Mary Jacobson for her leadership of the Ambassador program. She is taking a one year hiatus. Lou Tozer is taking over scheduling and coordinating.</li> <li>Jeff presented a San Damiano Crucifix of St Francis of Assisi for the auditorium, which Fr. Kizewski had purchased.</li> </ul>
<b>New items</b> Commission Calendar Items for <b>August</b> <ul style="list-style-type: none"> <li>August In-service/Potluck <ul style="list-style-type: none"> <li>Welcome back Week</li> <li>Welcome back teachers</li> <li>New Teacher/Staff tours</li> </ul> </li> </ul>		Molly	<ul style="list-style-type: none"> <li>No July Education Commission meeting</li> <li>Next meeting August 18, 2019. Suggestion to do a potluck</li> </ul>
NEXT Education Commission Meeting			<b>Thursday, August 15, 2019 – 5:30 PM</b>
Closing Prayer and Adjournment		Priest	

### Membership

PRESENT	Name	Expertise	Role
X	Molly Bushman	Attorney Wiley Law S.C.	Chair - Holy Ghost Rep.
X	Scott Sokup	Retail Category Mgr – Weyerhaeuser Corp	Vice-Chair Holy Ghost Rep
X	Tracy Fischer	Dir. Of Social Service for Neighbors of Dunn Cty	Holy Ghost Parish Rep.
X	Matt Elstran	Hideaway Resort & Francesca Resource Center	Notre Dame Parish Rep.
X	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.
EX	Justus Busse	Chippewa Falls Fire Department - Inspector	St. Charles Parish Rep.
EX	Gina Smiskey		St. Peter Parish Rep.
X	Ann Mitchell		St. John's Church Rep.
EX	Diane Boettcher		St. Paul Church Rep.
EX	Chad Bormann	Bormann Consulting - IT	St. Bridget Church Rep.

EX	Brian/Kendra Eslinger	Eslinger Insurance	All Saints Church Rep.
EX	Andrew Ruf		Sacred Heart Church Rep.
			Holy Cross Church Rep.

**Ex-Officio**

EX	Fr. Kizewski	Holy Ghost Church	Dean
EX	Fr Burish	Notre Dame Church	Pastor
X	Kayla Bahnub	St. Charles/Holy Ghost Elementary	Principal
EX	Brian Schulner	Notre Dame MS/McDonell HS	Principal
X	Jamie Dodge	St. Charles Borromeo Early Childhood	Director
X	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

**GUESTS**

EX	Kathleen Adams	McDonell Area Catholic Schools	Executive Assistant
EX	Eric Wedemeyer	St. Charles/Holy Ghost Elementary	Principal Elect