<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 16 at 5:30 p.m. McDonell Central Catholic High School Library

AGENDA LEAD NOTES

| Welcome   | TJ Proue                 |  |
|---|--------------------------|--|
| Prayer  | Priest                   |  |
| Review Mission/Vision Statement Review evidence of the last month   | Mary<br>All              | <ul> <li>Prayer at Boys Basketball games</li> <li>Girls Basketball JV &amp; V – cheering/supportive for<br/>the Regis dancers presentation at Regis before<br/>game started</li> </ul>   |
| CONSENT AGENDA  • Minutes - emailed  • November Financials  See following below  • Principals Reports – Below  • Academic Affairs and Accreditation | Molly                    | •  |
| Items removed by Commission from Consent Agenda for discussion  | Staff as requested       | .There were no items to be removed.  |
| Reports from Parish and Student Representatives   | Parish and Student Reps. | Scott Siegenthaler – staff retention questions   |
| Standing Committees Annual report: Advancement  | Jeff/Jaynee              | <ul> <li>Jeff presented a campaign update</li> <li>\$2.4 million pledged (65% to goal)</li> <li>\$1.066 collected</li> <li>Large donation from Casper-Rutledge</li> <li>Goal to wrap up in late September</li> <li>The annual fund-a-need at Mardi Gras is to renovate/repair bleachers</li> <li>Mardi Gras event net goal \$45,000</li> <li>Spaghetti Spectacular goal was met and exceeded by \$6800 over target</li> <li>January 28, Day of Giving</li> </ul> |

|   |            | <ul><li>Mack Messenger</li><li>Alumni gatherings</li><li>Alumni events</li></ul>   |
|---|------------|--|
| <ul> <li>Marketing</li> <li>CCD outreach – Goal item for Commission</li> <li>CSW plans</li> <li>Enrollment opens 1/27, updated pamphlets</li> <li>Choice dates 2/3 – 4/16/20</li> </ul> | Chad/Molly | <ul> <li>2/5 SC, 2/12 HG, 2/19 ND CCD visits</li> <li>Referral program continuing for 2020-2021</li> <li>Catholic Schools Week Jan 26-Feb 1</li> <li>Updating marketing literature</li> <li>Working on EC, 4K, 5K marketing</li> <li>New Social Media videos</li> </ul>  |
|   |            | <ul> <li>CSW Mass speakers mostly lined up, will follow up via email</li> <li>Bishop Mass January 29 at McDonell; local Catholic schools and public welcome</li> <li>Enrollment begins January 27</li> <li>Review tuition letter and Why MACS pamphlets</li> <li>Molly gave an overview of the Choice application process</li> </ul>   |
| <ul> <li>Facilities (Building and Grounds)</li> <li>Proposed summer projects status</li> <li>SC/HG heating systems</li> </ul>   | Scott/John | <ul> <li>Feasibility studies for SC/ND</li> <li>MCD summer projects tentatively planned: front entrance, Commons bathrooms and possibly storage, bleachers</li> <li>SC: steam trap and thermostats</li> <li>HG: boiler replaced, some work done</li> </ul>   |
| Finance *2020-21 Preliminary Budget Approval  | John       | Consensus for budget sent to Diocese   |
| <ul> <li>Commission Chair</li> <li>Catholic Schools speaker Feb 29 <ul> <li>a.m. – save the date</li> </ul> </li> <li>Long Range Planning</li> </ul>                                    | TJ/Justus  | <ul> <li>February 29 speaker Dr John Boyle University<br/>St Thomas, 8:00 a.m. – 12:30 p.m.</li> <li>LRP met Tuesday, president presentation, Apex<br/>studies and Meitler consulting</li> </ul>   |
| <ul> <li>Presidents Update</li> <li>Announcing Admissions         Coordinator</li> <li>2020-2021 School Calendar</li> <li>Upcoming MACS events</li> <li>Kohl Grant Review</li> </ul>    | Molly      | <ul> <li>Kathleen Adams is taking on additional role as Admissions Coordinator</li> <li>Brains and Brawn – January 25</li> <li>Catholic Schools Week Jan 26 – Feb 1</li> <li>Kids Carnival at St Charles school January 26</li> <li>Snowflake Dance</li> <li>Mardi Gras February 8</li> <li>Consensus to publish 2020-21 MACS calendar</li> <li>Kohl Grant – panel to review proposals (Chad, Elise, Erin, Molly and Scott S as an alternate)</li> </ul> |
| <ul> <li>New items</li> <li>Commission Calendar items for February:</li> <li>President's Presentation: System</li> </ul>  | TJ         |  |

| Goals Progress Report  Catholic Identity/Campus Ministry Report from Erica Boehm |        |   |
|--|--------|---|
| NEXT Education Commission Meeting  |        | Next meeting - February 20, 2020, 5:30 PM |
| Closing Prayer and Adjournment   | Priest |   |

### Membership

**Expertise** 

Eslinger Insurance

Registered Nurse HSHS

| Χ  | TJ Proue        | Attorney Wiley Law S.C.                     | Chair/ St Charles Rep     |
|----|-----------------|---|---------------------------|
| EX | Justus Busse    | Chippewa Falls Fire Department Inspector    | Vice Chair/St Charles Rep |
| EX | Diane Boettcher | Teacher                                     |                           |
| Х  | Chad Bormann    | Bormann Counseling IT                       | St Bridget Rep            |
| Х  | Erin Brick      |   | Holy Ghost rep            |
| Χ  | Mike Crawford   | Access Security Sales and Estimations       | Notre Dame Rep            |
| Χ  | Matt Elstran    | Hideaway Resort & Fransesca Resource Center | Notre Dame Rep            |

Dir of Social Service/Neighbors of Dunn County

Role

All Saints Rep

Holy Ghost Rep

St Charles Rep

St John's Rep

Holy Cross Rep

Sacred Heart Rep

Notre Dame Rep

St Peter's Rep

Holy Ghost Rep

### Ex-Officio

Interim Assistant Director Financial Aid

Retail Category Mngr Weyerhauser Corp

| EX   | Fr Kizewski       | Holy Ghost Church                | Dean                 |
|------|-------------------|----------------------------------|----------------------|
| EX   | Fr Burish         | Notre Dame Church                | Pastor               |
| Х    | Fr Hokamp         | McDonell Area Catholic Schools   | Chaplain             |
| Χ    | Molly Bushman     | McDonell Area Catholic Schools   | President            |
| Late | Kathleen Adams    | McDonell Area Catholic Schools   | Exec Admin Assistant |
| Χ    | Mary Huffcutt     | McDonell Area Catholic Schools   | Dean of Academics    |
| Χ    | John Van Den Berg | McDonell Area Catholic Schools   | Business Controller  |
| Χ    | Jamie Dodge       | St Charles Early Childhood       | Director             |
| Χ    | Eric Wedemeyer    | St Charles/Holy Ghost Elementary | Principal            |
| X    | Brian Schulner    | Notre Dame MS/McDonell HS        | Principal            |

### **Guests**

| Χ | Jaynee Brannen  | MACS | Advancement Director |
|---|-----------------|------|----------------------|
| Χ | Jeffrey Heinzen | MACS | Advancement          |

### **Principal Reports**

**PRESENT** 

EX

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X

ΕX

Brian Eslinger

Tracy Fischer

Regi Geissler Vacant

Andrew Ruf

Gina Smiskey

Scott Sokup

Scott Siegenthaler

Vacant

Name

### **Brian Schulner Notre Dame and McDonell**

- High School first semester finals are January 16-17.
- Catholic Schools Week is January 26-February 1st. Rally day is January 29th. Saint Charles, Holy Ghost, Saint Paul's, Saint Peters, and Saint Joseph's will be joining us for Mass with Bishop Callahan at 9:00 a.m. Everyone is welcome.

- Tickets are now being sold for the musical Guys and Dolls. Performances Friday January 31st and Saturday February 1st at 7:30 p.m. and Sunday February 2nd at 2:00 p.m.
- High School Registration for 20-21 classes has begun. Students may register for classes on-line.
- Notre Dame Middle School annual ski-trip is set for Friday January 24th to Christie Mountain.
- Nine McDonell students will be attending the March For Life in Washington DC. They will be departing on January 22nd and returning on January 26th.

## **Eric Wedemeyer St Charles and Holy Ghost Winter assessments**

 An essential part of servicing our students is having the data to diagnose areas where specific students are struggling. This information also helps us evaluate our curriculum and teaching strategies. St. Charles (easyCBM) has begun their winter assessments this week (Jan. 13-17). Holy Ghost will start theirs (MAP growth) next week (Jan. 21-24).

#### **Student Breakfast**

• Starting on Tuesday, Jan. 21, students at Holy Ghost and St. Charles will have the opportunity to purchase breakfast at our schools. The breakfast will consist of a grain, some sort of fruit and milk. In addition, twice a week the breakfast will contain a protein. The breakfast will be given before classes start to those students that are taking advantage of the opportunity.

### **Jump Rope For Heart**

 On Friday, Jan. 10 and Tuesday, Jan. 14, students at Holy Ghost and St. Charles competed in this years Jump Rope For Heart event. Two students from each division qualified for the larger competition held in Bloomer on Saturday, Jan. 25. Students from both schools also raised over \$3,000 for the American Heart Association. A huge "thank you" goes out to our students and also to our primary/elementary Physical Education teacher, Mrs. Val Siegenthaler for organizing the event and fundraiser.

### **Open Houses**

 Our winter open houses are scheduled for Thursday, Jan. 30 at St. Charles from 4:00-6:00 and Wednesday, Feb. 12 at Holy Ghost from 4:00-5:30. These nights offer interested families to tour the buildings, visit classrooms and talk with teachers and the principal.

### **Jamie Dodge Early Childhood**

- Open House and Early Childhood and St Charles primary, January 30, 4:00 p.m. 6:00 p.m.
- BB4C enrollment opens February 1

### Mary Huffcutt Dean of Academics

- Working with public schools on Title services
- Developing/offering training opportunities for literacy and writing including book study for grades K-2
- Mid-year assessments for K-8
- Teacher inservice includes Genius Hour presentations by teachers. Some of the presentations include:

Mary King & Jason Cox - Creativity with Literature; Steve Roesler - #TheMackWay & Special Needs; Jennifer Rubenzer/math - Group Work in Math - Socratic Circles; Abby Adams - Making Students Feel Seen; Kendra Rogers & Maria Berseth - Successful Socratic Seminars; Kari Stepp & Brendan Bauer - Welcoming and Positive Learning Environment; Krista Misener, Taylor Matthews, Deb Dahl, and Brianna Rider - Love and Logic; Erica Abramowicz - Growth Mindset; Shannon Jaeger - Grit; Jamie Dodge - Early Childhood Curriculum Committee; Cindy Yohnk & Bekka Beaufeaux - Introverts in the Classroom: Reaching our Quiet Learners; Bridget Ericksen, Barb Eckwright, Cheri Miller-Van Dyke - Trickle Down Effect; Katie Shepardson - Integrating Catholic Teaching and Fostering Purpose in Current Issues; Erica Boehm - Care & Share House System (website still in progress); Jill Richie & Peter Thoma - Providing Opportunities for Greater Student Involvement (7-Step Worksheet); Brian Pauley - Colors Inventory; Greta Jorgensen - Letting your Best Light Shine!