



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**
September 19, 2019 – 5:30 PM
Mc Donell Central Catholic High School Library

AGENDA	TIME	LEAD	NOTES
Welcome and Call to Order	5:30	TJ/Justus	Welcome again to Matt, Erin, and Fr. Hokamp
Prayer		Priest	<ul style="list-style-type: none"> Fr. Hokamp
Review Mission/Vision Statement Review evidence of the last month	5:35	All	<ul style="list-style-type: none"> Principals hearing positive feedback from new parents. Large number of international students: Laurie Francis doing well integrating them into school and local community Welcome back night
CONSENT AGENDA <ul style="list-style-type: none"> June Minutes – emailed August summary - emailed See following below <ul style="list-style-type: none"> Principals Reports Academic Affairs and Accreditation 	5:45	TJ/Justus	<ul style="list-style-type: none"> Consensus on June minutes, August summary, 6/30/19 year end financials, and administrator reports <p>HG/SC Report:</p> <ol style="list-style-type: none"> “Shout Out” to Diane Hietpas, Student Support Services Coordinator New Teachers in each building, very encouraged by their work so far Student support services are a great benefit to students both directly served and in terms of diversity in student body. Switched assessments from AIMSWeb to EBCBM <p>ND/McD Report:</p> <ol style="list-style-type: none"> New teachers proving to be good assets Staff morale is a high priority

			<p>3. “30 minute fly by” report/brief teacher observations</p> <p>Dean of Academics:</p> <ol style="list-style-type: none"> 1. Shout Out to principals 2. New teacher onboarding/mentoring is being rolled out. New teacher in-service was well received. 3. Accreditation: gathering data this year (surveys) 4. Student survey showed students reported feeling support in academic success <p>Early Childhood:</p> <ol style="list-style-type: none"> 1. BB4C enrollment is at 36 2. EC enrollment at 24 3. Supers enrollment at 55 4. Implementing religion curriculum: God made me and God made everything for ages 3-4
Items removed by Commission from Consent Agenda for discussion		Staff as requested	<ul style="list-style-type: none"> • None
Reports from Parish Representatives	6:00	Updates	
Standing Committees			
<u>Finance Committee</u> <ul style="list-style-type: none"> • Review June/August Financials 	6:10	Bob K.	<ul style="list-style-type: none"> • Audit went really well, (unaudited) June 2019 year end shows net income \$40,537
<u>Facilities Committee</u> <ul style="list-style-type: none"> • 	6:20	Scott/Molly	<ul style="list-style-type: none"> • Bleachers will be repaired, not replaced • Front entrance: CBS Squared • Locker rooms/Commons and academic wing bathrooms • St. Charles: looking at heating repair options • Holy Ghost will replace boilers
<u>Marketing</u> <ul style="list-style-type: none"> • Enrollment Update on students 	6:30	Molly	<ul style="list-style-type: none"> -Enrollment sits at 434, several potential new families are still touring/shadowing -Discussion of outreach efforts to CCD families, importance of communicating value proposition and pastor involvement -Suggestions of pastor direct contact to CCD families, communication efforts with early childhood/BB4C families -Discussion of Catholic identity and campus ministry efforts and goals, areas for

			improvement and growth -Fr. Hokamp provided summary of campus ministry efforts at ND/McDonell -We will circle back at some point to curriculum and hiring practices
Commission Chair			
<ul style="list-style-type: none"> Review Commission roles and responsibilities Present 2019-20 Goals for discussion/approval Review updates to annual dates and calendar 	6:35	TJ Proue	<ul style="list-style-type: none"> Roles covered in August, calendar will be provided Reviewed Commission Annual Goals - Commission Consensus on Revisions
President's Updates			
<ul style="list-style-type: none"> Back to School report (new teachers, classroom visits, family fun night) Athletic department and Booster club additions/changes 	6:50	Molly	<ul style="list-style-type: none"> New teacher formation and classroom visit report Booster Club committed to continuing improvements to athletic department, Athletic Director position is currently posted, Chad Bormann is interim and doing well keeping things going Discussion of potential St. Francesca Resource Center collaboration with campus ministry/faculty to support pro-life club (Matt Elstran proposal) Erin Brick can help facilitate pro-life club if asked
New items			
<p>Commission Calendar Items for October</p> <ul style="list-style-type: none"> President's presentation of 2019-20 system goals Chair review committee rep assignments Commission members provide input on tuition prior to tuition committee meeting 	6:55	Molly	<ul style="list-style-type: none"> October meeting at 5:00. 5:00-5:30 open to the public for any questions.
NEXT Education Commission Meeting			Thursday, October 17, 2019 – 5:00 PM
Closing Prayer and Adjournment		Priest	

Membership

PRESENT	Name	Expertise	Role
X	TJ Proue	Attorney Wiley Law S.C.	Chair – St Charles Rep.
X	Justus Busse	Chippewa Falls Fire Department - Inspector	Vice-Chair St Charles Rep
EX	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	Erin Brick	Attorney - Wiley Law S.C.	Holy Ghost Parish Rep.
EX	Regina Geissler	Registered Nurse - HSHS	St. Charles Parish Rep.
X	Scott Sokup	Retail Category Mgr – Weyerhaeuser Corp	Holy Ghost Parish Rep.
X	Gina Smiskey		St. Peter Parish Rep.
X	Ann Mitchell		St. John’s Church Rep.
X	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.
X	Andrew Ruf		Sacred Heart Church Rep.
			Holy Cross Church Rep.

Ex-Officio

EX	Fr Kizewski	Holy Ghost Church	Dean
X	Fr Burish	Notre Dame Church	Pastor
X	Fr Ethan Hokamp	ND/McD & St Charles/St Peter Church	Chaplain & Pastor
X	Molly Bushman	McDonell Area Catholic Schools	President
X	Mary Huffcutt	McDonell Area Catholic Schools	Dean of Academics
Bob	John Van Den Berg	St. Charles Borromeo Early Childhood	Controller
X	Jamie Dodge	St. Charles Borromeo Early Childhood	Director
X	Eric Wedemyer	St. Charles/Holy Ghost Elementary	Principal
X	Brian Schulner	McDonell Area Catholic Schools	Principal
EX	Kathleen Adams	McDonell Area Catholic Schools	Exec Admin Asst

GUESTS

	Robert Konop	Interim Controller	
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