



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.WI.US

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.

JOINT EDUCATION COMMISSION MEETING Summary

Tuesday, November 17, 2019 5:00 p.m.

McDonnell Auditorium or Virtual

1-614-392-7923

Pin 384 760 104#

AGENDA	TIME	LEADER	NOTES
GATHERING – light dinner	5:00	Molly Bushman President TJ Proue, Chair	
Presentation with CFAUSD 1-530-395-0890 Pin 429 026 955# Join with Google Meet	5:05	Angie Weideman and Holly Hakes	
Adjourn & Convene to Individual Meetings	6:15	TJ Proue	

RECONVENE Education Commission - Agenda

November 19, 2019 – 6:00 PM

McDonell Central Catholic High School Library

AGENDA	LEAD	NOTES
Reconvene for Commission Meeting Introduce Student Commissioners	TJ Proue	Welcome from TJ Proue and Molly Bushman
Prayer	Priest	Led by Erica Boehm, campus ministry
Review Mission/Vision Statement Review evidence of the last month	Mary All	<ul style="list-style-type: none"> ● Spaghetti Spectacular - brings community together. New staff and families stepped up to volunteer ● Community - joint meeting with CFAUSD tonight ● All staff helping out where needed with multiple staff out for Covid related reasons. "One" team!
CONSENT AGENDA <ul style="list-style-type: none"> ● Minutes - emailed ● Financials – emailed See following below <ul style="list-style-type: none"> ● Principals Reports – Below ● Academic Affairs and Accreditation ● Enrollment ● SNSP Memo 	Molly	<ul style="list-style-type: none"> ● SNSP Special Need Scholarship Program ● SNSP memo - zero restraint
Items removed by Commission from Consent Agenda for discussion	Staff as requested	<ul style="list-style-type: none"> ● .Consensus on October minutes
Reports from Parish and Student Representatives	Parish and Student Reps.	<ul style="list-style-type: none"> ●
<u>Standing Committees</u> <u>Facilities (Building and Grounds)</u> <u>Tuition Task Force</u> <u>Advancement/PR Report</u>	Scott Tracy F./Scott Sokup Jaynee/ Cathy	<ul style="list-style-type: none"> ● No Facilities update ● Tuition - Scott Sokup reviewed recommended tuition increase and a change in the referral program ● Recommended that it is a requirement all MACS families use FACTS ● Reviewed successful Spaghetti Spectacular event results ● Mardi Gras will transition to a new event for 2021. Open to suggestions. ● 2021 Fund A Need - to be determined - possibly something for technology ● Annual Fund Drive - on track to meet last year's numbers ● Received a substantial amount of grants for 2020

<p><u>Pandemic Steering Committee</u></p>	<p>TJ/Molly</p>	<ul style="list-style-type: none"> ● Five more planned revenue tasks for the 2020-2021 school year ● Alumni Association - several events were canceled due to the current pandemic ● Gatherings are hopeful for spring 2021 ● Planning annual 50th alumni gathering with seniors ● Discussions are being had about annual alumni tournament ● Possible virtual Hall of Fame event ● Witness the Difference campaign - MACS is 69% to the goal. Donations private - not yet public ● MACS is respected within the seven systems that we run a successful alumni connection ● Marketing - staying task. Next big event is Catholic Schools Week ● Followed with referral, Choice and enrollment material ● Looking for a chair for the Marketing committee ● Cathy Greenseth - tasks that fall under her job description: communication, website, photographer, marketing tools, Mack Messenger, social media, communication/tracking for pandemic ● Goal is to complete MACS branding/logo
<p>Commission Chair</p> <ul style="list-style-type: none"> ● Long Range Planning Committee 	<p>TJ</p>	<ul style="list-style-type: none"> ● Consensus for the tuition proposal ● Looking forward to working with the Meitler Group
<p>Presidents Update</p> <ul style="list-style-type: none"> ● COVID Update - risk assessment and planning for December 	<p>Molly</p>	<ul style="list-style-type: none"> ● Review in-person/virtual learning for after Thanksgiving ● Letter from staff member ● Letter from Ed Comm rep Regi Geissler ● Commission voice vote regarding Brick to Click motion (see attached)
<p>New items</p> <ul style="list-style-type: none"> ● Commission Calendar Items for December (Music/Arts and Budget) ● Agenda Items requested by Commission 	<p>TJ</p>	
<p>NEXT Education Commission Meeting</p>		<p>Next meeting - December 21, 2020, 5:30 PM</p>
<p>Closing Prayer and Adjournment</p>	<p>Priest</p>	

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
		Teacher	St Paul's Rep
X	Tracy Bormann		St Bridget Rep
X	Erin Brick		Holy Ghost rep
X	Mike Crawford	Access Security Sales and Estimations	Notre Dame Rep
Late	Matt Elstran	Hideaway Resort & Fransesca Resource Center	Notre Dame Rep
X	Brian Eslinger	Eslinger Insurance	All Saints Rep
X	Tracy Fischer	Dir of Social Service/Neighbors of Dunn County	Holy Ghost Rep
X	Regi Geissler	Registered Nurse HSHS	St Charles Rep
X	AndyShakal		St John's Rep
X	Andrew Ruf		Holy Cross Rep
X	Scott Siegenthaler	Interim Assistant Director Financial Aid	Notre Dame Rep
X	Gina Smiskey		St Peter's Rep
			Holy Ghost Rep

Ex-Officio

EX	Fr Kizewski	Holy Ghost Church	Dean
X	Fr Burish	Notre Dame Church	Pastor
X	Fr Hokamp	McDonell Area Catholic Schools	Chaplain
X	Molly Bushman	McDonell Area Catholic Schools	President
X	Kathleen Adams	McDonell Area Catholic Schools	Exec Admin Assistant
X	Mary Huffcutt	McDonell Area Catholic Schools	Dean of Academics
X	Scott Sokup	McDonell Area Catholic Schools	Business Controller
X	Gabby Jauch	St Charles Early Childhood	Director
X	Eric Wedemeyer	St Charles/Holy Ghost Elementary	Principal
X	Brian Schulner	Notre Dame MS/McDonell HS	Principal
		MACS Guests	
X	Cathy Greenseth	McDonell Area Catholic Schools	Public Relations
X	Jayne Brannen	McDonell Area Catholic Schools	Advancement
X	Greta Jorgensen	McDonell Area Catholic Schools	McDonell Teacher
X	Erica Boehm	McDonell Area Catholic School	Campus Ministry

Student Representatives

X	Elise Borman	McDonell Student Rep	Senior
X	Paige Smiskey	McDonell Student Rep	Junior

Administrator Reports

Brian Schulner Notre Dame and McDonell

- Support Our Troops fundraiser led by the National Honor Society
- McDonell running on a split shift "hybrid"
- Thank you to Campus Ministry for providing Friday morning treats to staff

Eric Wedemeyer St Charles and Holy Ghost

- Penny wars at Holy Ghost. Instead of declaring a winner they cashed the money in \$230.00. HG student council will donate to the Sojourner House
- Shout out to music teachers - working hard to present an alternative to in-person Christmas choir concert
- Phy Ed at SC and HG - jump rope fundraiser - trying to crease a sense of normalcy - virtual kick off 11/18/2020

Gabby Jauch SC Early Childhood

- Close the EC center on 11/17/2020 - 11/30/2020
- Supers remains open
- Spending about one day per room thoroughly cleaning

Mary Huffcutt Dean of Academics

- Supporting teachers through digital platforms
- Supporting principals by covering classes where needed
- WRISA Accreditation: Updating plans of action for teacher certifications
- Preparing online professional development/long range planning resources