<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.

January 28, 2020 – 5:30 PM
Join with Google Meet

Meeting ID meet.google.com/ori-sjcs-zbn

Phone Numbers

(US)+1-415-849-0207 PIN: 527 655 858#

Google Conference

AGENDA LEAD NOTES

Welcome and Call to Order	TJ	TJ Proue - Welcome and thank you
	Molly	
Prayer	Priest	Prayer led by Erica Boehm
Review Mission and Vision	TJ/All	<ul> <li>Dr Emily Dahdah from St Thomas presented at the annual Catholic retreat 01/22/2021 for staff and families</li> </ul>
		<ul> <li>The presentation focused on why choosing a Catholic school matters</li> </ul>
		<ul> <li>Increase in positive Covid results/close contacts within the last week with students and staff. Thank you to the support and flexibility of staff for simplifying the process</li> </ul>
		• KOC contest - several winners from MACS
CONSENT AGENDA	TJ	Consensus for December summary
<ul> <li>Minutes – emailed</li> </ul>	All	·
<ul> <li>Financials</li> </ul>		
See following below		
Principals Reports		
Early Childhood Report		

<ul> <li>Academic Affairs and Accreditation</li> <li>Enrollment</li> </ul>		
Reports from Parish and Student Representatives	Staff as requested	No reports from the student body or from the parishes
Athletics/MABC  • Guest Presentation	Greg M. Emily M.	<ul> <li>MABC Chair Greg Misfeldt presented</li> <li>Combined Notre Dame and McDonell booster club</li> </ul>
Campus Ministry/Faith Boosters  • Guest Presentation	Fr. Hokamp Rolly/Erica	<ul> <li>Eliminated chocolate sales for Notre Dame athletics</li> <li>MABC has not turned away any projects this year</li> </ul>
Finance and Facilities  • Approval of Budget for Diocese  Ad hoc Pandemic Steering Committee	Scott Sokup  Molly/TJ/All	<ul> <li>Made a donation to add a camera for live stream</li> <li>Purchased new uniforms for girls basketball due to larger teams</li> <li>Spent significant more money this year making</li> </ul>
<ul> <li>Return to 5 day in-person</li> <li>Dashboard: weekly updates on cases and absences</li> </ul>		contributions to the gym and sound system with less revenue
		<ul> <li>Kudos to Spirit of the Macks committee for doing the best they could during the pandemic</li> </ul>
		<ul><li>Bag Bingo - planned spring 2021</li><li>Golf outing - possible spring 2021</li></ul>
		<ul> <li>Erica Boeh campus Ministry presented</li> </ul>
		<ul> <li>Focus on building relationships</li> </ul>
		<ul> <li>Exalt - a night of adoration and worship. Information for the newsletter. First Tuesday of the month at SC and the Faith Booster page</li> </ul>
		Work in progress with Sacramental engagement - 8th grade and 12th grade to take on roles at Mass
		<ul> <li>Faith Formation for teachers. A main source available at each building</li> </ul>
		<ul> <li>Paula Hanson (all), Kendra Rogers(3-5), Shannon</li> <li>Jaeger(K-2), Erica Boehm and Fr Hokamp(6-12)</li> </ul>
		<ul> <li>Creating an intention/rhythm of prayer in each building</li> </ul>
		<ul> <li>Faith Boosters Chair Rolly Enderes presented - fundraising source for the faith ministries</li> </ul>
		<ul> <li>Last year's first event was the carnival to kick off Catholic Schools Week - huge success</li> </ul>
		Car wash sales
		<ul> <li>Goal to have the support from parents and for them to get involved</li> </ul>

2nd year and continue to meet and focus on how to engage students more Faith boosters took over wreath sales **Finance** 2021-2022 MACS Budget 01/18/2021 Summary Financial Statement 11/30/2020 **Facilities** • Projects completed in December are: **McDonell** 1. Painted hallway to offices and boys locker room 2. Bleacher boards are all installed Holy Ghost 1. Maintenance done on scoreboard in gym 2. Mats in gym fixed 3. Cafeteria lights changed out to LED's St Charles 1. Girls basement bathroom - two toilets that didn't work removed, plumbing in concrete updated, new toilets installed. Floor paint scraped, floor sanded and repainted. 2. Cafeteria walls primed and painted 3. Steps from cafeteria to parking lot, scraped, sanded, will be painted in summer 4. windows put in supers doors for safe environment 5. wall, door with window placed in 1st floor counselor office completed 6. door placed in serving window between gym and kitchen Meitler - there is a task force and it is a work in **Commission Chair** TJMeitler Status progress Bylaws Review Status Meitler updates can be found on the MACS

	Molly	<ul> <li>Website</li> <li>Upcoming meetings with Meitler are at parishes. Dates can be on the website. Please consider attending one of the meetings. You can go to any parish for the meetings</li> <li>Bi-laws should be reviewed and updated. Long Range Planning, Finance and Marketing currently in the bi-laws.</li> <li>Mission/Vision: please bring examples to the February meeting for evidence on the following "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 communitie"</li> <li>Val Knobloch will be presenting in February for technology</li> <li>Congratulations to Matt Elstran. He was recognized in the recent Catholic Life for his charitable work</li> </ul>
<ul> <li>President's Updates</li> <li>2021-22 School Calendar Approval</li> <li>2021-22 Enrollment opens February 1</li> <li>Updates to marketing materials, WOM,</li> </ul>	Iviony	<ul> <li>Pandemic committee continues to meet weekly to discuss Brick to Click</li> <li>MACS now publishes a dashboard of Covid</li> </ul>
Podcast Safe Environment Task Force		results on the MACS website
<ul> <li>Ministry of Parenting "Book Club" - interest?</li> </ul>		<ul> <li>Brick to Click - updated return date calculation.</li> <li>Please remember each person has a different factor.</li> </ul>
		<ul> <li>Even with increased Covid, we are not seeing a spread in any school within classrooms and teachers</li> </ul>
		<ul> <li>Reminder to families to screen students before coming to school</li> </ul>
		• Some eligible staff have received the vaccination
		• 2021-2022 school calendar approved
		<ul> <li>Enrollment will open 01/29/2021. Please contact Kathleen Adams with all enrollment questions.</li> <li>k.adams@macs.k12.wi.us or 715-723-0538</li> </ul>
		• It is important to enroll asap so we can monitor classroom capacity
		Most families hear about MACS through word of

		<ul> <li>mouth</li> <li>Thank you Marketing for creating virtual tours</li> <li>MACS will be creating a podcast</li> <li>Safe Environment Task Force - more information to come</li> <li>Please let Kathleen Adams know if you have not received the President review. k.adams@macs.k12.wi.us</li> </ul>
<ul> <li>NEXT Education Commission Meeting</li> <li>President's Mid-year System Report</li> <li>Annual Technology Report</li> </ul>	TJ/All	Thursday, February 18, 2021 5:30 p.m.
Closing Prayer and Adjournment	Priest	<ul> <li>Glory Be led by Fr Kizewski</li> </ul>

# Membership

PRESE	NT 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
X	Tracy Bormann		St Bridget Rep
EX	Erin Brick	Homemaker	Holy Ghost rep
X	Mike Crawford	Access Security Sales and Estimations	Notre Dame Rep
X	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
EX	Regi Geissler	Registered Nurse HSHS	St Charles Rep
X	Andy Shakal	Senior Experimental Engineer, Electro-Motive	St John's Rep
	Vacant		Holy Cross Rep
X	Andrew Ruf	Financial Advisor	Sacred Heart Rep
X	Scott Siegenthaler	Assistant Director Financial Aid	Notre Dame Rep
X	Gina Smiskey	Homemaker	St Peter's Rep
			Holy Ghost Rep
X	Elise Bormann	McDonell Area Catholic Schools	Student Representative
X	Paige Smiskey	McDonell Area Catholic Schools	Student Representative

# Ex-Officio

X	Fr Burish	Notre Dame Church	Dean
EX	Fr Kizewski	Holy Ghost Parish	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	Gabrielle Jauch	St Charles Early Childhood	Director
X	Eric Wedemeyer	St Charles/Holy Ghost Elementary	Principal
X	Brian Schulner	Notre Dame MS/McDonell HS	Principal

#### Guests

XX	Emily Mallek and Greg Misfeldt	McDonell Area Catholic Schools	MABC
X	Erica Boehm	McDonell Area Catholic Schools	Campus Ministry
X	Rolly Enderes (Virtual)	McDonell Area Catholic Schools	Faith Boosters

# **Administrator Reports**

#### **Enrollment 2020-2021**

- St Charles 104
- Holy Ghost 95
- Notre Dame 115
- McDonell 155
- Total 469
- Two part time students (1 ND and 1 McD)

# **Early Childhood**

- Our Camp Macks rates increased from:
- Previous pricing: 5 days/week: \$160 4 days/week: \$150 3 days/week: \$125
- Summer 2021 Pricing: 5 days/week: \$165 4 days/week: \$155 3 days/week: \$130 Daily Rate: \$45/day for 1-2 days/week.
- This pricing increase will help account for the 2% wage increases among staff.

### 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 completed their winter assessments this week. Holy Ghost is in the process of theirs (MAP growth) this week (Jan. 25-29).

## 5 day face to face instruction

SInce Nov. 30, St. Charles and Holy Ghost have been on a 4 day face to face instructional week with Wednesday's being a remote learning virtual day. Starting January 25, we have gone back to a 5 day face to face instructional week. We hope to continue this for the remainder of the school year.

#### **Knights of Columbus Christmas poster contest winners**

Each year the Knights of Columbus hosts a Christmas poster contest where students from around the area are asked to submit posters depicting the meaning of Christmas. This year, we had several students place in the top 3 of their grade level for their posters. Any student that received a 1st place finish, will have their poster submitted to the diocese for the next level of the competition.

## Winners at St. Charles were:

Nora Ruf (1st grade) - 1st place

Duncan Proue (1st grade) - 3rd place

Aubrey Willkom (2nd grade) - 1st place

### Winners at Holy Ghost were:

Avery Rush (3rd grade) - 1st place Camilla Doyle (3rd grade) - 2nd place Eleanor Freerks (3rd grade) - 3rd place Eleanor Doyle (4th grade) - 2nd place Landon Cooley (4th grade) - 3rd place Jenna Proue (5th grade) - 2nd place

### **Notre Dame and McDonell**

Well I don't know about everyone else, but I want to be back to normal and chasing kids around the building all day. It has been a long year with adjustments and changes that have all been initiated for the health and safety of our students, staff and community. It has been different for everyone and I can't thank our staff enough for their resilience and patience with the multitude of interruptions and changes that have affected their planning and delivery of material to our students.

I see light at the end of the tunnel. Numbers of cases are stabilizing and the threat level within the county has lowered a couple of notches. The is vaccinations process has begun and the word is that our teachers as front line workers may begin getting vaccinated in mid to late February. While there are many who would like that process to move faster, we are thankful and need to be patient as we wait for our turn.

As of January 25 th we will be back to five days a week. We still will be requiring masks, distancing and routines will not be back to normal for a while. The good thing is we will have teachers in front of students face to face.

We are optimistic that as spring approaches we will be able to loosen some of the restrictions. We are planning for a normal prom and a normal graduation. That of course remains to be seen.

Thank you again to everyone for your patience and efforts over the past months. God's speed in our journey.

# **Dean of Academics and Student Support Services**

# Dean of Academics

- Supporting teachers through digital platforms
- Winter Formative Assessments grades K-8 (results are being mapped out to see growth)
- Organizing the high school religion renewal team (curriculum cycle)
- Working on literacy framework for early grades to insure PD, processes, intervention, etc to ensure reading success

### **Student Support Services**

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