<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

March 25, 2020 – 5:30 PM

Meeting is open to meet in the McDonell Library or Join through Google Meet

Meeting ID meet.google.com/ysu-ohjp-ijs

Phone Number US)+1-484-416-2357 PIN: 330 887 512#

AGENDA LEAD NOTES

Welcome and Call to Order	TJ	Fr Burish - Annunciation - Angelas
Prayer Review Mission and Vision • Evidence	Molly Priest TJ/All	 Spiritual Adoption at McDonell - see Erica Boehm with any questions Sporting events in LaCrosse. Coach Don Cooper led prayer with the girls basketball teams together with Aquinas Recognition to principal Wedemeyer for how he conducted himself at play-offs through a difficult situation
CONSENT AGENDA Minutes – emailed Financials Facilities See following below Principals Reports Early Childhood Report Academic Affairs and Accreditation Enrollment	TJ All	Consensus for consent agenda

Reports from Parish and Student	Staff as requested	Play was successful!
Representatives		 First edition of the school newspaper (Blue and Gold) went out this month. Well written and well done.
		 Student ambassadors created a newsletter for nursing homes that has been well received. Over 400 sent!
		Notre Dame - hired a new director of outreach and evangelization. Welcome John Shakal
		St John's is complete with their renovation - First mass will be Palm Sunday
		Our Lady of the Falls Grotto - beginning repair
		 Holy Ghost - goal to bring back ministries such as alter servers for Easter
Presenter • Guest Presentation:	January (Cashy)	 Viewed the updated Witness the Difference video. Located on the MACS website under Why MACS
Marketing/Advancement	Jaynee/Cathy	 Funding update: Advancement is doing well considering the tough year. Funding is generated by the annual fund drive and the Mack Messenger
		Grants - increase due to additional covid grants
		• Events - Mardi Gras was canceled this year. Usually 300-350 attend.
		 MACS Celebrates - new event is Saturday, June 12, 2021, 11:00 am-10:00 pm at the Northern Wisconsin State Fairgrounds. Celebrating 140th school year. Euchre tournament, live music, raffles, gourmet burgers/food, beverages and activities for kids
		MACS Celebrates is free to attend
		We will be looking for volunteers for the MACS Celebrates event.
		 Macks Chat - MACS now has a podcast.
		 Link for the podcast will be available March 26, 2021. American Hometown Radio.
		First podcast is with Mrs Jacobson and student ambassador Ann David
		 Next taping April 6. coach Kat Hanson and student athlete Maggie Craker speaking with principal Molly Bushman
	1	1

Standing Committee Reports Long Range Planning	TJ/Fr. Burish	 Cathy Greenseth will not be returning to MACS for 2021-2022. She has accepted a position as administrative assistant at St Charles rectory. Congratulations Cathy! You will still be close but you will be missed! LRP -MACS has hired the Meitler group to advise a meaningful plan for the Catholic community in Chippewa Falls. What do we want the parishes with the schools to look like in the future LRP Status - No additional information for finance and facilities
Finance / Facilities • Safety Committee Report	Scott Sokup Justus/Scott	 Safety -meet quarterly. Originally formed with DOJ grant.
Ad hoc Pandemic Steering Committee	Molly/TJ/All	Pandemic - first meeting was March 13, 2020
Vaccine Clinic/updates	Wolly/13/All	We continue to operate under the Brick to Click
Quarantine policy		 Going back to a shortened quarantine period March 29, 2021
		Fully vaccinated individuals are considered immune and do not need to quarantine
		CDC has reduced recommendations to three feet verse six feet
		 Grateful to Chippewa County Health for vaccine clinic at McDonell (40 doses)
Commission Chair Goal Items Bylaws President Evaluation	ТЈ	 TJ, Molly and Matt will create a final proposal of the ByLaws. Will be asking for consensus at April meeting President evaluation Monday March 29, 2021
President's Updates	Molly	Congratulations to Cathy Greenseth
 New job postings/positions at MACS 		Director of Communication
Chippewa GRACE update		MACS will be hiring an elementary vice principal for levels Early Childhood - grade 5
		Early Childhood Program Coordinator
		High School English/Middle School Music Teacher
		High School Science Teacher - Biology focused
		Business Manager Teresa Dachel is currently overseeing Human Resources
		Chippewa GRACE - a victim survivor and clergy

		have created this group
 NEXT Education Commission Meeting In-person Commission social Principal Annual Reports 	TJ/All	Thursday, April 15, 2021 5:30 p.m. In person commission social following April meeting
Closing Prayer and Adjournment	Priest	•

Membership

Expertise

Attorney Wiley Law S.C.

Financial Advisor

Homemaker

Assistant Director Financial Aid

McDonell Area Catholic Schools

McDonell Area Catholic Schools

PRESENT

TJ Proue

Andrew Ruf

Gina Smiskey

Elise Bormann

Paige Smiskey

Scott Siegenthaler

Vacant

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X

EX

X

Name

EX	Justus Busse	Chippewa Falls Fire Department Inspector	Vice Chair/St Charles Rep
X	Tracy Bormann		St Bridget Rep
X	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
X	Regi Geissler	Registered Nurse HSHS	St Charles Rep
X	Andy Shakal	Senior Experimental Engineer, Electro-Motive	St John's Rep

Role

Chair/ St Charles Rep

Holy Cross Rep

Sacred Heart Rep

Notre Dame Rep

Student Representative

Student Representative

St Peter's Rep Holy Ghost Rep

Ex-Officio

X	Fr Burish	Notre Dame Church	Dean
EX	Fr Kizewski	Holy Ghost Parish	Pastor
EX	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

X	Jaynee Brannen	McDonell Area Catholic Schools	Director of Advancement
X	Cathy Greenseth	McDonell Area Catholic Schools	Director of Communication
		McDonell Area Catholic Schools	

Administrator Reports Enrollment

Grade	Total	Total Students		New Students	Inquiring Students
	Students	Enrolled	2021-2022	2021-2022	2021-2022
	2020-2021			(included in total	
				students enrolled)	
K	31	23		23	4
1-2	72	65		2	2
3-5	95	106		7	4
6-8	115	109		10	7
9-12	155	157		11	6
Total	468	460		53	23

- We have 25 current students remaining to enroll for 2021-2022.
- Our greatest marketing need is to continue to focus on Kindergarten
- Anticipating that next year's freshman class will be over 50. We have not had a class this size since 2015-2016
- Anticipating Educatious students for the 2021-2022 school year
- Working on shuttle options

Early Childhood

- 30 2021-2022 4K Enrollment (out of 36 spots)
- 16 Camp Macks I (out of 30 spots)
- 29 Camp Macks II (out of 36 spots)

St Charles and Holy Ghost

Lenten activities

Both St. Charles and Holy Ghost schools participated in the stations of the cross this month. St. Charles
attended theirs on Thursday, March 11 and Holy Ghost did theirs on Friday, March 12. Holy Ghost students
will also have the opportunity to receive the sacrament of reconciliation on Tuesday, March 30. The Holy
Ghost students also participated in the singing version of the Chaplet of Divine Mercy in the church on
Wednesday and Thursday before spring break.

Box tops and mite boxes

Holy Ghost student council is leading a box top collection to raise money for our schools. The money raised
will be used for a cause to be determined at a later date. Also, during this lenten time Holy Ghost and St.
Charles students are collecting money in their mite boxes to be offered at mass next Wednesday during
Holy Week.

SC Hotdog supper

St. Charles and Early childhood have scheduled a hotdog supper for Thursday, April 8. This event will
focus on bringing newly enrolled 21/22 Kindergarten and also current BB4C families into the building to do

some fun activities in the Kindergarten classrooms and meet our Kindergarten teachers. The event is scheduled from 4:30 to 6:00.

Notre Dame and McDonell

- Well it took a number of tries and delays but we managed to pull off a play. Normally it would have been at the end of Catholic Schools week in January, but with Covid and quarantines and a variety of roadblocks and barriers it didn't happened until March 11-14. Under the direction of Mrs. Jorgensen the cast and crew performed "My Fair Lady" to the students on March 13 th and successfully did four more performances to auditoriums of 25% capacity. They did an excellent job and I commend all of the students and staff involved with their tenacity and willingness to stick it out.
- Very proud of our our sports teams who made state appearances in girls hockey, girls and boys basketball. Even got some hardware to put in the trophy case.
- We are planning for prom on April 24 th. We are hoping for a parking lot prom similar to how we did homecoming. We will use the commons if the weather is unacceptable. It will be a step down from what we normally have with a dinner and dance at a different venue. We are still being optimistic we can pull it off.
- Graduation is slated for Friday May 21 st. We are planning for a face to face graduations with reduced numbers of attendees.
- After the break we are running pretty close to full throttle in regards to attendance. Covid numbers are down and a majority of the staff have had at least one vaccination. Third quarter is winding to an end and we are heading for the home stretch.

Dean of Academics

- Supporting teachers through digital platforms
- Formative Benchmark Assessments complete grades 3-8
- Inservice support developed from teacher needs
- Curriculum cycle conversations around HS religion and arts/music
- Accreditation self-evaluation in preparation for external review in 2022-23
- Safe Environment team working on training for staff

Student Support Services

- ITP (Intent to Participate) in SNSP was submitted on March 1, 2021 for the 21-22 school year. 41 seats were requested as follows:
- 14 seats for McDonell High School
- 10 seats for Notre Dame Middle School
- 10 seats for Holy Ghost
- 7 seats for St. Charles
- Summer school registration has begun. Summer school will be held at St. Charles, July 5-Aug.5, M-Th, 8:00 AM 12:30 PM. Enrollment will be capped at 40 students, going into grades K-8.
- Title reading services are currently in place at SCB and HG

Facilities

- New Emergency lighting is being added to about half of the building over Spring Break
- We have been replacing old faulty emergency lighting at St Charles in total, we will have replaced 9 to 10 lights over the past two months, which is about half the building. The lighting was over 10 years old, and they have a battery backup. We replaced batteries where we could, but had several fixtures that would not work even with new batteries, so they were replaced.
- In the process of planning summer projects like floor care, grounds maintenance and painting. If you know of a need at one of the buildings, please reach out to me with an email or a phone call, so we can determine if it should be addressed in our plan this summer.
- There is an on-going discussion about the baseball field at McDonell, and what should be done. Over the years, all the bon fires and poor cleanup have left nails in the infield, and the past couple of years it's

become over run with weeds due to not being maintained. In addition, the fence along the first base line was removed this past spring because it was damaged due to snow being pushed into it in the winter of 2019/20. We will need to determine if we replace the fence, and how much work and dollars we put into the infield, or if we just bring in black dirt and turn it into grass. The facility team will be reaching out to the coaches, PhyEd teachers and administrators to get a better understanding of the use of the field going forward, so we can determine what we should do. The existing back stop and 3rd base fence will be repaired.

• Hot water heater at McDonell went out first week of March, repair was rather substantial.

Finance

- Budget working with the Diocese on some questions, hope to have final approval in the next couple of weeks.
- PPP Loan Round 1 we received word from the bank that our Round 1 PPP loan was 100% forgiven.
- PPP Loan Round 2 determined we did not qualify for the Round 2 PPP loan (note: this time we had to choose either PPP loan or EANS funds)
- EANS funds we are learning more each week on the EANS funds from the federal government, applications should be out March 12th, and due April 12th. CESA 6 will be distributing the funds. CESA will be putting together more information about where we can seek reimbursement for some expenditures, and will offer options for where we can spend the dollars going forward.