



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 Special Meeting - Agenda

August 27, 2020 – 5:30 PM

McDonell Commons

AGENDA	LEAD	NOTES
Welcome and Call to Order Controller Position Update	TJ Molly	<ul style="list-style-type: none"> Welcome by TJ Proue
Prayer	Priest	<ul style="list-style-type: none"> Msgr Gorman led by Msgr Gorman
CONSENT AGENDA <ul style="list-style-type: none"> Minutes – emailed All other reports tabled/no principal reports 	TJ All	<ul style="list-style-type: none"> No items pulled from consent agenda
Reports from Parish and Student Representatives	Staff as requested	<ul style="list-style-type: none"> No current reports from any parish
Standing Committees <u>Facilities Committee</u> <ul style="list-style-type: none"> <u>Enrollment Update</u> <u>Ad hoc Pandemic Steering Committee</u> <ul style="list-style-type: none"> Review of proposed COVID-19 Back to School Plan – seeking 	TJ/Molly/All	<ul style="list-style-type: none"> Enrollment update. Starting with 464 on August 31, 2020 in comparison to 432 for 2020-2021 91 new students. 31 in kindergarten, 60 new students in grades 1-11 Three inquiring students remain Front entrance work is complete, still a few things to finish in the office area with a couple of doors to install that are on

consensus		<p>backorder.</p> <ul style="list-style-type: none"> Bathroom remodels are complete. New tile, paint and faucets in the boys. Girls has new tile, new paint, new countertop, sinks, faucets and mirrors. Girls academic bathroom has new sink, countertops and faucets. We will paint and add new mirrors in the near future.
Commission Chair <ul style="list-style-type: none"> Review of Education Commission 2019-20 Goals Discuss Education Commission 2020-21 Goals (including potential review of bylaws) 	TJ All	<ul style="list-style-type: none"> Reviewed 2019-2020 Education Commission goals Reviewed Education Commission goals for the 2020-2021 school year. Will ask for consensus for 2020-2021 goals at September meeting Paula Hanson Faith Formation position St Bridget's representative position is open
President's Updates <ul style="list-style-type: none"> Review of System 2019-20 Goals 	Molly	<ul style="list-style-type: none"> Molly Bushman reviewed system goals for 2019-2020 Open Early Childhood director position. Congratulations to Jamie Dodge moving to a first grade teacher.
NEXT Education Commission Meeting <ul style="list-style-type: none"> Determine plans for August meeting (Mass and dinner? Date?) 	TJ/All	Thursday, September 17, 2020 5:30 PM -7 p.m.
Closing Prayer and Adjournment	Priest	Glory Be led by Fr Burish

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
			St Paul's Rep
X	Chad Bormann	Bormann Counseling IT	St Bridget Rep

X	Erin Brick		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
	Brian Eslinger	Eslinger Insurance	All Saints Rep
EX	Tracy Fischer	Dir of Social Service/Neighbors of Dunn County	Holy Ghost Rep
EX	Regi Geissler	Registered Nurse HSHS	St Charles Rep
EX	Andy Shakal		St John's Rep
	Vacant		Holy Cross Rep
X	Andrew Ruf		Sacred Heart Rep
X	Scott Siegenthaler	Interim Assistant Director Financial Aid	Notre Dame Rep
X	Gina Smiskey		St Peter's Rep
			Holy Ghost Rep

Ex-Officio

X	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
EX	Jamie Dodge	St Charles Early Childhood	Director
X	Eric Wedemeyer	St Charles/Holy Ghost Elementary	Principal
EX	Brian Schulner	Notre Dame MS/McDonell HS	Principal

Guests

X	Elise Bormann	McDonell Area Catholic Schools	Student Representative
X	Msgr Gorman	McDonell Area Catholic Schools	Pastor