



# 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<br>TJ Proue, Chair |       |
| Presentation with CFAUSD<br>1-530-395-0890<br>Pin 429 026 955#<br><a href="#">Join with Google Meet</a> | 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<br>Introduce Student Commissioners  | TJ Proue  | Welcome from TJ Proue and Molly Bushman  |
| Prayer   | Priest  | Led by Erica Boehm, campus ministry  |
| Review Mission/Vision Statement<br>Review evidence of the last month   | Mary<br>All   | <ul style="list-style-type: none"> <li>● Spaghetti Spectacular - brings community together. New staff and families stepped up to volunteer</li> <li>● Community - joint meeting with CFAUSD tonight</li> <li>● All staff helping out where needed with multiple staff out for Covid related reasons. "One" team!</li> </ul>  |
| <b>CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>● Minutes - emailed</li> <li>● Financials – emailed</li> </ul> <b>See following below</b> <ul style="list-style-type: none"> <li>● Principals Reports – Below</li> <li>● Academic Affairs and Accreditation</li> <li>● Enrollment</li> <li>● SNSP Memo</li> </ul> | Molly   | <ul style="list-style-type: none"> <li>● SNSP Special Need Scholarship Program</li> <li>● SNSP memo - zero restraint</li> </ul>  |
| Items removed by Commission from<br>Consent Agenda for discussion  | Staff as<br>requested   | <ul style="list-style-type: none"> <li>● .Consensus on October minutes</li> </ul>  |
| Reports from Parish and Student<br>Representatives   | Parish and<br>Student<br>Reps.  | <ul style="list-style-type: none"> <li>●</li> </ul>  |
| <b><u>Standing Committees</u></b><br><u>Facilities (Building and Grounds)</u><br><br><u>Tuition Task Force</u><br><br><br><br><br><br><br><br><br><br><u>Advancement/PR Report</u>   | Scott<br><br>Tracy<br>F./Scott<br>Sokup<br><br><br><br><br>Jaynee/<br>Cathy | <ul style="list-style-type: none"> <li>● No Facilities update</li> <li>● Tuition - Scott Sokup reviewed recommended tuition increase and a change in the referral program</li> <li>● Recommended that it is a requirement all MACS families use FACTS</li> <li>● Reviewed successful Spaghetti Spectacular event results</li> <li>● Mardi Gras will transition to a new event for 2021. Open to suggestions.</li> <li>● 2021 Fund A Need - to be determined - possibly something for technology</li> <li>● Annual Fund Drive - on track to meet last year's numbers</li> <li>● Received a substantial amount of grants for 2020</li> </ul> |

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