<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 October Meeting - Summary
October 15, 2020 – 5:00 PM
Join with Google Meet

Meeting ID meet.google.com/opf-kwrz-zad Phone Numbers (US)+1 470-485-9450 PIN: 415 429 362##

McDonell Auditorium

AGENDA LEAD NOTES

| System Listening Session   | 5:00-5:30   | <ul> <li>Enrollment - review enrollment attachment</li> <li>Any pandemic plan updates</li> <li>ND/McD - Teachers are planning out 30 days in advance</li> <li>SC/HG 7 students started virtual. 2 are transitioning to in-person</li> <li>SC/HG - students are becoming familiar with devices</li> <li>Both principals feel prepared if MACS would need to go 100% virtual</li> <li>Will we be wearing masks for basketball? Currently the answer is yes.</li> </ul> |  |
|--|-------------|--|--|
| Welcome and Call to Order<br>Welcome Gabriella - new EC Director | TJ<br>Molly | <ul> <li>Welcome new representatives: McDonel junior<br/>Paige Smiskey and St Bridget's/Tracy Bormann</li> </ul>   |  |
| New Student Junior Commissioner                                  | TJ          | and new Early Childhood director Gabby Jauch   |  |

| Prayer  | Priest            | Prayer led by Fr Kizewski  |
|---|-------------------|--|
| CONSENT AGENDA  Minutes – emailed Finance Report Enrollment Report Principals' Reports Dean of Academics Report | TJ/Molly          | <ul> <li>Reviewed enrollment</li> <li>No other reports pulled</li> </ul>   |
| Reports from Parish and Student Representatives  • Matt Elstran (See Reports below)                             | Reps as requested | <ul> <li>Student council: sent out two surveys regarding satisfaction of school lunches and technology</li> <li>Lunch - 51 responses: 30 minutes is allowed for lunch. 65% say they do not feel they have enough time to have lunch. 17/51 feel they end up with 10 minutes or less to eat</li> <li>Technology - 51 responses: Regarding internet 35% say five days of week they have troubles staying connected to the internet</li> <li>28/51 say they can not connect with their personal devices</li> <li>Students feel they have to bring their own equipment to have equipment that works appropriately</li> <li>2 to 3 times a week they can not complete their work because they can not stay connected</li> <li>Overall 70% said below average</li> <li>Matt Elstran reviewed his notes. Contact Matt If you are interested in joining a group in prayer</li> <li>Diaper Drive - right to life. Student council and student ambassadors selling roses. \$7.50 goes to cause</li> <li>Spaghetti Spectacular</li> </ul> |
| Mission and Vision  |                   | <ul> <li>Community - witnessing students</li> <li>Faith Boosters are selling wreaths in place of the seniors selling them. Fundraising will go towards youth retreats.</li> </ul>  |
| Standing Committees   |                   | •  |
| Facilities Committee  •   | Scott             |  |
| Ad hoc Pandemic Steering Committee  • Any Covid Updates   | Molly/TJ          | •  |

| President's Updates  • 2020-21 System Goal Report  • Enrollment Report and Projections  • Tuition Committee  • Pandemic Plan - 3 Tier | Molly<br>Kathleen<br>Scott                             | <ul> <li>Add/define tier 2 plan - review attachment</li> <li>Create an intermediate level</li> <li>Tier 1 - we are currently in tier 1</li> <li>Tier 3 (30-40% absent) 100% virtual - no extra curricular activities</li> <li>Per building assessment</li> <li>Tier 2 (15-20%) of students absent</li> <li>Consensus from Education Commission to add Tier 2</li> <li>System Goal Report - Molly reviewed MACS System goal process, president goals, student success team and goals, operational vitality team and goals (see attachment)</li> <li>Tuition committee: Tracy Fischer, Michele Kressin, Molly Bushman, Scott Sokup and Teresa Dachel</li> </ul> |
|---|--|---|
| Commission Chair     LRP Updates     New Commission Rep to     Marketing?     Commissioners for bylaw review                          | TJ   | <ul> <li>Requesting a representative to sit on the marketing committee</li> <li>Requesting a group of representatives to review the by-laws. Please let TJ know if you are interested</li> </ul>  |
| Request for Future Agenda Items   | TJ   |   |
| NEXT Education Commission Meeting  • Joint with CFAUSD - details TBD (most likely virtual)  | TJ/All   | Tuesday, November 17, 2020  |
| <ul> <li>Agenda items:</li> <li>Proposed Tuition</li> <li>Presentations from<br/>Advancement/PR and<br/>Alumni Association</li> </ul> | Scott/Teresa/<br>Tracy F.<br>Jaynee/Cathy/<br>Rolly E. |   |
| Closing Prayer and Adjournment  | Priest   | Led by TJ Proue   |

# Membership

| PRESENT | Name  | Expertise | Role  |
|---------|-------|-----------|-------|
|         | Hanne | Expertise | 11010 |

| X                      | TJ Proue           | Attorney Wiley Law S.C.                        | Chair/ St Charles Rep     |
|------------------------|--------------------|--|---------------------------|
| Late Justus Busse Chip |                    | Chippewa Falls Fire Department Inspector       | Vice Chair/St Charles Rep |
|                        |                    |  | St Paul's Rep             |
| X                      | Tracy Bormann      | Human Resources                                | St Bridget Rep            |
| EX                     | Erin Brick         | Homemaker/Biology, Theology, and Music         | Holy Ghost rep            |
| Х                      | Mike Crawford      | Access Security Sales and Estimations          | Notre Dame Rep            |
| X                      | Matt Elstran       | Hideaway Resort & Francesca Resource Center    | Notre Dame Rep            |
| Χ                      | Brian Eslinger     | Eslinger Insurance                             | All Saints Rep            |
| Χ                      | 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            |
| Χ                      | Andrew Ruf         | Financial Advisor                              | Sacred Heart Rep          |
| EX                     | Scott Siegenthaler | Interim Assistant Director Financial Aid       | Notre Dame Rep            |
| Χ                      | Gina Smiskey       | Homemaker/St. Peter's Christian Mothers        | St Peter's Rep            |
|                        | Vacant             |  | Holy Ghost Rep            |

### **Ex-Officio**

| Χ | Fr Kizewski    | Holy Ghost Church                | Dean                 |
|---|----------------|----------------------------------|----------------------|
| Х | Fr Burish      | Notre Dame Church                | Pastor               |
| Χ | Fr Hokamp      | McDonell Area Catholic Schools   | Chaplain             |
| X | Molly Bushman  | McDonell Area Catholic Schools   | President            |
| Χ | Kathleen Adams | McDonell Area Catholic Schools   | Exec Admin Assistant |
| Х | 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             |
| Х | Eric Wedemeyer | St Charles/Holy Ghost Elementary | Principal            |
| Х | Brian Schulner | Notre Dame MS/McDonell HS        | Principal            |

# **Student Representatives**

| Χ | Elise Bormann | McDonell Area Catholic Schools | Senior Representative |
|---|---------------|--------------------------------|-----------------------|
| Χ | Paige Smiskey | McDonell Area Catholic Schools | Junior Representative |

# **Principal Reports**

# **McDonell Central/Notre Dame Principal Report**

At the time I am writing this we are in day 30 (just finished lunch 120). I can honestly say I'm surprised we made it this far with the amount of Covid cases spiking throughout the state. I guess our efforts in regards to masks, distancing and constant reminding are paying off. For the most part, the majority of the students have been very cooperative with mask wearing. I do have a theory though, that high school students have magnets in their pockets that draw them side by side at lunch time.

At this point we have had no known students or staff test positive for Covid 19. We have had parents test positive hence having students quarantined and doing classes remote, and staff (including myself) that had symptoms and stayed away until a negative test result was received.

We managed to pull off Homecoming to the best of our ability including a parking lot dance/bon fire, spirit days that went over quite well. Mrs. Jorgensen and the student council did a fantastic job organizing and getting permissions. Actually, many suggested we do it that way every year even without a pandemic.

Remote learning has been a strain on our teachers. While we have approximately 12 students that chose virtual at the beginning we have more and more students who are quarantined who are meeting remote during their quarantine time. We currently have ten who are out due to Covid quarantine making approximately 10% of our students being remote.

Parent teacher conferences were held remotely. The middle school met as teams of teachers with individual student parents and high school did individual remote sessions. I haven't got the exact numbers, but felt more parents at the high school took advantage of conferences than normal. Many of our teachers were very accommodating in meeting with parents in time slots outside of the conference hours.

While we have moved to four lunches rather than two, we still need to distance students further apart and the lunch times overlap slightly. Our current arrangement reduced seating capacity at a table to 50% but allows for two separate sides in the commons in order that cleaning can take place after each lunch. We have developed a better schedule that allows for the entire commons area to be used for each lunch with cleaning in between. This will allow for even less students at a table being further spread out. This would result in lunches beginning at 10:50 a.m. and ending by 1:00 pm.

# St. Charles/Holy Ghost - Eric Wedemeyer

#### **Parent/Teacher Conferences**

Mid-quarter was stamped with the completion of parent/teacher conferences. These meetings took place Tuesday, Oct 13 & Thursday, Oct. 15. St. Charles teachers offered an option for parents to attend face to face or participate virtually. Holy Ghost completed theirs entirely through the virtual format.

#### MAP growth assessments

Both 4th & 5th grade have completed their fall session for our MAP growth assessments. Students are tested in four content areas (language usage, reading, math and science). This year we are extending these exams to include our 3rd grade students. They will begin next week (Oct 19-23).

### **Brick to Click update**

We've had 70 brand new iPads delivered to our SC classrooms. Our K-2 students have been working more frequently with the devices in their everyday routine. We feel very confident and certainly more prepared for a potential pause in face-to-face learning. The students at Holy Ghost have been working with their devices as well and within the past two weeks have focused on 3 key areas of our digital citizenship model. Classroom teachers and our guidance counselor have conducted lessons that have placed an emphasis pertaining to technological dependency, online safety and leaving a digital footprint.

### **Additional Commissioner Reports**

### From Matt Elstran:

MACS Education Commission Members, Faculty, and Staff,

I recently took part in an initiative to build a culture of prayer and discipleship at Notre Dame and found it very worthwhile. If there are 6 to 8 people interested, I would be willing to lead a prayer/discussion group for anyone involved with MACS. We would meet one night each week for three weeks in early December with no further commitments.

A culture of evangelization and discipleship at our school doesn't have to be sophisticated or complicated. It starts very simply with honest and vulnerable conversations and naturally grows and spreads from one person to another.

If you have an interest or questions, contact: Matt Elstran, <u>info@stayatthehideaway.com</u> or call/text: 715-404-9204 and also let me know which days of the week you are available.