



# 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.

## Education Commission - Summary

**August 26, 2021 – 6:45 - 8:15 p.m.**

**Meeting is in person ONLY in the McDonell Chapel and Commons**

**Please bring your Commission binder along for updates.**

AGENDA	LEAD		NOTES
Mass of Commission for the new year	Fr. Hokamp	6:45	McDonell Chapel
Welcome and Meal Prayer Buffet Meal in Commons Call to Order Seat new officers for 2021-22 year	TJ Priest Molly	7:15	<ul style="list-style-type: none"> <li>Welcome new Vice Chair Andy Shakal</li> </ul>
Review Mission and Vision	TJ/All	7:25	<ul style="list-style-type: none"> <li>Reviewed MACS Mission and Vision</li> <li>Congratulations on enrollment numbers</li> <li>Thank you to Brian Schulner and Eric Wedemeyer for the continued support of giving tours and answering questions for inquiring families. Great partnership with the enrollment coordinator.</li> </ul>
Consent Agenda - Tabled Standing Committee Reports - Tabled	All		<ul style="list-style-type: none"> <li>Tabled</li> </ul>
Reports from Parish and Student Representatives	Staff as requested	7:30	<ul style="list-style-type: none"> <li>New music director at St Charles, Mr Muench</li> </ul>
<b>Commission Chair</b> <ul style="list-style-type: none"> <li>2021-22 Goal Preview</li> <li>Approval of Committees</li> </ul>	TJ/Andy	7:35	<ul style="list-style-type: none"> <li>Reviewed proposed goals</li> <li>Combined Facilities and Finance committees approved.</li> <li>Chair - Jamie Leibrandt</li> <li>Vice Chair - Mike Crawford</li> </ul>

			<ul style="list-style-type: none"> <li>Finance/Facilities, Advancement and Long Range committees approved</li> <li>Ad Hoc Dress Code Committee formed with Eric Brick as chair</li> </ul>
<b>President's Updates</b> <a href="#">Food Allergy Policy Review</a> Guest Presentation regarding E-Sports Collect Commissioner binders for revisions	Molly Chad B. Molly Kathleen	7:55	<ul style="list-style-type: none"> <li>Food Allergy Policy - moved to September</li> <li>Chad Bormann presented an opportunity to participate in E-Sports through CESA 10             <ul style="list-style-type: none"> <li>For the non-traditional athlete</li> <li>It is a gaming sport</li> <li>It would be added to the athletic program</li> <li>MABC is aware of the possibility</li> <li>Thane Berg and Sandra Ringle are will to coach the sport</li> </ul> </li> <li>Kathleen will deliver updated education commission binders at September meeting</li> </ul>
NEXT Education Commission Meeting	TJ/All	8:10	<b>Thursday, September 16 , 2021 5:30 p.m.</b>
Closing Prayer and Adjournment	Priest	8:15	<b>Glory Be</b>

### Membership

PRESENT	Name	Expertise & Committee(s)	Role
X	TJ Proue	Attorney Wiley Law S.C. Executive Committee Finance & Facilities Committee Long Range Planning Committee Co-Chair Ad Hoc Pandemic Committee	Chair/ St Charles Rep
EX	Justus Busse	Chippewa Falls Fire Department Inspector Safety and Emergency Procedures Co-Chair Ad Hoc Pandemic Committee	St Charles Rep
X	Tracy Bormann	Human Resource professional Advancement Advisory Committee	St Bridget Rep
X	Erin Brick	Homemaker (Biology and Theology degrees) Ad Hoc Catholic Education Event	Holy Ghost rep
X	Mike Crawford	Access Security Sales and Estimations Finance & Facilities Committee	Notre Dame Rep

X	Matt Elstran	Hideaway Resort & Fransesca Resource Center Parent Ambassadors	Notre Dame Rep
X	Brian Eslinger	Eslinger Insurance Committee Assignment?	All Saints Rep
EX	Tracy Fischer	Dir of Social Service/Neighbors of Dunn County Ad Hoc Tuition Committee	Holy Ghost Rep
EX	Regi Geissler	Registered Nurse HSHS Safety and Emergency Procedures Co-Chair Ad Hoc Pandemic Committee	St Charles Rep
X	Andy Shakal	Senior Experimental Engineer, Electro-Motive Executive Committee	St John's Rep/Vice Chair
	Vacant		St. Paul's Rep
	Vacant		Holy Cross Rep
	Vacant		Sacred Heart Rep
	Vacant		At Large Parent Rep
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X	Scott Siegenthaler	Assistant Director Financial Aid Long Range Planning Committee	Notre Dame Rep
X	Gina Smiskey	Homemaker Committee Assignment? Parent Ambassador for St. Peter?	St Peter's Rep
	Vacant	McDonell Area Catholic Schools	Student Representative - Junior
EX	Paige Smiskey	McDonell Area Catholic Schools	Student Representative - Senior

#### Ex-Officio

X	Fr Jesse Burish	Pastor of Notre Dame, Holy Ghost, St. Bridget Parishes	Dean
	Vacant	Pastoral Representative	
X	Fr Ethan Hokamp	McDonell Area Catholic Schools	Chaplain
X	Molly Bushman	McDonell Area Catholic Schools	President
X	Kathleen Adams	McDonell Area Catholic Schools	Exec Admin Assistant
EX	Mary Huffcutt	McDonell Area Catholic Schools	Dean of Academics
X	Scott Sokup	McDonell Area Catholic Schools	Business Controller
X	Eric Wedemeyer	St Charles Early Childhood and Primary/Holy Ghost Elementary	Principal
X	Brian Schulner	Notre Dame MS/McDonell HS	Principal

#### Guests

X	Chad Bormann	McDonell Area Catholic Schools	Assistant Athletic Director
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