



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 16, 2021 5:00 p.m.

McDonell Library

1-414-909-6817

Pin 257669699#

AGENDA	TIME	LEADER	NOTES
Invocation/Prayer GATHERING – light dinner	5:00	Fr. Hokamp Molly Bushman President	<ul style="list-style-type: none"> ● Welcome from Molly Bushman ● Prayer led by Fr Hokamp
Presentation with CFAUSD (414) 909-6817 Pin 257 669 699# Join with Google Meet	5:05	Jack Hays Recreation Supervisor for the city of Chippewa Falls	<ul style="list-style-type: none"> ● Flag hill <ul style="list-style-type: none"> ○ New pavilion will be ready for occupancy this week ○ Phase two of the project consists of a new ADA playground and parking lot ○ Department is looking at expanding the programming and usability of Flaghill ○ Planning the 1st annual “Haunted Hill” event for 2022 ○ Costume parade for the community, food trucks, game booths, family trail and haunted trails ● Welcome Center <ul style="list-style-type: none"> ○ Continue to provide educational programming at the Welcome Center ○ Partner with community groups and individuals to provide

		<p>programs that focus on STEM and Literature. Goal is to expand on this partnership.</p> <ul style="list-style-type: none"> ● Riverfront <ul style="list-style-type: none"> ○ Focus on creativity and the art seeking to expand special events such as facilitating cookout competitions, ice sculpture event, chalk art, and musical/theater performances ○ Providing sculptures at the park ○ Next phase provide wi-fi connectivity through the park ● Pool <ul style="list-style-type: none"> ○ The pool is going to either need major renovations and upgrades or may need to look at building a new pool ○ Slide is inoperable ● Future Partnerships <ul style="list-style-type: none"> ○ Open to collaborating with local schools to provide safe and engaging programming for people of all ages ● Q and A <p>Q: Is there an opportunity with the zoo to use as a learning tool for the schools? Yes- we have a unique opportunity here in Chippewa Falls to use our zoo for programming as much as possible. Parks and Recreation have some dedicated zookeepers that put their heart and soul into the zoo and would be welcomed to the idea of passing on their knowledge to the communities' youth. We are also open to the idea of instructors coming to us with ideas for youth programming if they are willing to volunteer their time and lead/assist with the program itself.</p> <p>Q: Tell us more about seasonal job opportunities for students and where can they be found There are multiple opportunities for our communities' high school students to be employed by Parks and Recreation throughout the upcoming year. Applications can be found on our City website- Parks, Recreation & Forestry- Seasonal Employment Opportunities. Our most ideal positions for students are listed below:</p> <ul style="list-style-type: none"> ○ Lifeguard (20-25 employees per season) ○ Scorekeeper (2-4 dependent on operation of adult leagues)
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- Official (dependent on operation of adult leagues and youth soccer)
- Gym Supervisor (Two dependent on operation of adult leagues)
- Summer Seasonal Employment-Maintenance and program staff

Q: Can you give more details regarding plans for STEM

STEM programming details are still up in the air at this point and open for discussion. We will focus on providing fun activities and demonstrations at our Welcome Center that are arts related (readings and projects)

Q: Where can students/community become certified to be a lifeguard

Lifeguard certifications are hard to come by at the moment. The best bet is to search local YMCA and Red Cross classes online and see where the closest one is that fits within your schedule. Not this upcoming pool season, but next year (2023), the Recreation Supervisor- Jack Hays plans to become a certified lifeguard instructor. We plan to do our training internally at this point.

Q: What type of partnership are you hoping for from the local schools

Our partnership with the schools should be based on collaboration and trying to offer new/exciting programs to the community of Chippewa Falls. Our department is open to new ideas that will help us reach more residents in our area.

Q: Is there an outdoor ice skating rink in Chippewa Falls

The Parks and Recreation department will be eager to present our outdoor skating rink sometime in December in Riverfront Park. The rink will be located adjacent to the stage.

Q: How is Parks and Recreation funded

Our department is funded through our local government's general tax funding. The City of Chippewa Falls is allocated a certain number of funds base on previous years, money in the budget, capital projects, and the needs of other departments. That's how we base our annual budget. Monetary amounts are also frequently given to our department to help fund events like Christmas Village, Haunted Hill, or Music/Movies at the Riverfront.

			<p>Q: Do you do fundraisers for the park? We usually fundraise for specific events like our Run for the Lights 5K & 1-mile Walk. Sponsorship letters are crafted and given to the community businesses, and they can choose whether or not they want to give to the event/program.</p>
Adjourn & Convene to Individual Meetings	6:00	Molly Bushman	<ul style="list-style-type: none"> ● Close joint meeting. ● Thank you for attending - see you next year!

RECONVENE Education Commission - Summary

November 16, 2021 – 6:00 PM

McDonell Central Catholic High School Library

meet.google.com/czh-vgxs-sra

Phone (563) 538-1633

AGENDA	LEAD	NOTES
Reconvene for Commission Meeting	Andy Shakal 5:55	
Review Mission/Vision Statement Review evidence of the last month	Mary All	<ul style="list-style-type: none"> • tabled
Consent Agenda <ul style="list-style-type: none"> • Minutes – emailed • Principals’ Reports • Dean of Academics Report • Student Support Services Report • Finance & Facilities Committee Report • Long Range Planning Committee Report • Advancement Advisory Committee Report (guest) • Enrollment 	Andy Shakal	<ul style="list-style-type: none"> •
Items removed by Commission from Consent Agenda for discussion	Staff as requested	<ul style="list-style-type: none"> • No items removed.
Reports from Parish and Student Representatives	Parish and Student Reps.	<ul style="list-style-type: none"> • State? • Congratulate to Paige Smiskey to be Cinderella • Successful church dinner at Cooks Valley - record for meals served
Guest Presentation <ul style="list-style-type: none"> • Advancement and PR <ul style="list-style-type: none"> ◦ Jaynee Brannen ◦ Clare Nelson • Alumni Association <ul style="list-style-type: none"> ◦ Rolly Enderes 	6:00 Jaynee Clare Rolly	<ul style="list-style-type: none"> • See Jaynee’s notes below • Gearing up for enrollment. Catholic Schools Week • Updating marketing materials • MACS participating in Bridge to Wonderland • Early Childhood Soup Supper Thursday November 18, 2021. Expecting 90 people including parents and family • Mack Messenger went out • Catholic Schools Week prep - working with principals for open house opportunities • Goal is to have alumni to connect with the high school • January 15, 2022 - MAA Adult Dance in Commons

		<ul style="list-style-type: none"> April 1 and 2, 2022. Alumni Weekend. Basketball and volleyball tournament. April 3, 2022 Hall of Fame induction. May take a larger role in the all city reunion Rolly Enderes is stepping down as president. New president is Nick Martell Working on updating the workroom Graduates - welcoming alumni into the association. Suggestion of donating as an alum. Example: class of 2020 donate \$20.00 a month for five years Fund three scholarships
Committees <u>Tuition Task Force</u> <ul style="list-style-type: none"> 21-22 Tuition Recommendation <u>Emergency Procedures</u> <ul style="list-style-type: none"> Approve Emergency Procedures Manual <u>Catholic Mission Team Report</u> <ul style="list-style-type: none"> November meeting recap Other campus ministry updates <u>Ad hoc Dress Code Committee</u> <ul style="list-style-type: none"> Discuss timeline for recommendations for 21-22 	6:30 Scott Sokup Justus/Regi/Scott Fr. Hokamp Erin B.	<ul style="list-style-type: none"> Scott reviewed tuition proposal - see attachment Referral program: going forward the referral program will be for incoming kindergarten families. 50% discount for MACS employees Consensus for tuition proposal
Commission Chair <ul style="list-style-type: none"> tabled 	TJ	
Presidents Update <ul style="list-style-type: none"> Closed session update 	Molly	<ul style="list-style-type: none"> Thank you to Jaynee Brannen for her years of service and commitment to MACS. Her last day is November 24, 2021. Chief Deputy Clerk of Courts for Chippewa County
New items <ul style="list-style-type: none"> 	TJ	
NEXT Education Commission Meeting <ul style="list-style-type: none"> 2022-23 Budget Presentation Music/Arts Annual Update Add Scrip presentation to January meeting 		Next meeting - December 16, 2021, 5:30 PM
Closing Prayer and Adjournment	Priest	

Membership

PRESENT	Name	Expertise	Role
EX	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 2nd Term
X	Andy Shakal	Staff Engineer Executive Committee	Vice Chair/St John's Rep 1st Term
EX	Brian Eslinger	Eslinger Insurance Committee Assignment - Open	All Saints Rep 1st Term
Virtual	Tamara Bohaty	Bohaty Trucking	Holy Cross Rep 1st Term
Virtual	Erin Brick	Homemaker (Biology and Theology degrees) Ad Hoc Catholic Education Event Ad Hoc Dress Code Committee	Holy Ghost Rep 1st Term
Virtual	Tracy Fischer	Dir of Social Service/Neighbors of Dunn County Ad Hoc Tuition Committee	Holy Ghost Rep 2nd Term
EX	Mike Crawford	Access Security Sales and Estimations Finance & Facilities Committee	Notre Dame Rep 2nd Term
EX	Matt Elstran	Hideaway Resort & Francesca Resource Center Parent Ambassadors	Notre Dame Rep 3rd Term
X	Scott Siegenthaler	Assistant Director Financial Aid UWEC Long Range Planning Committee	Notre Dame Rep 2nd Term
	Vacant		Sacred Heart Rep
X	Tracy Bormann	Human Resource Professional Advancement Advisory Committee	St Bridget's Rep 2nd Term
X	Justus Busse	Deputy Chief Fire/EMS Safety and Emergency Procedures Co-Chair Ad Hoc Pandemic Committee	St Charles Rep 2nd Term
Virtual	Regi Geissler	Registered Nurse HSHS Safety and Emergency Procedures Co-Chair Ad Hoc Pandemic Committee	St Charles Rep 2nd Term
	Vacant		St Paul's Rep
X	Gina Smiskey	Homemaker Ad Hoc Dress Code Committee	St Peter's Rep 2nd Term

		Parent Ambassador Music Boosters Faith Boosters	
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Ex-Officio

EX	Fr Jesse Burish	Notre Dame Church	Dean
X	Fr Ethan Hokamp	McDonell Area Catholic Schools	Chaplain
X	Molly Bushman	McDonell Area Catholic Schools	President
X	Mary Huffcutt	McDonell Area Catholic Schools	Dean of Academics
X	Brian Schulner	McDonell Area Catholic Schools	Principal ND & McD
X	Eric Wedemeyer	McDonell Area Catholic Schools	Principal EC, SC & HG
X	Jerry Smith	McDonell Area Catholic Schools	Principal EC, SC & HG
X	Scott Sokup	McDonell Area Catholic Schools	Controller
X	Kathleen Adams	McDonell Area Catholic Schools	Exec Admin Asst Enrollment Coordinator

Student Representatives

X	Paige Smiskey	McDonell Area Catholic Schools	Senior Representative
X	Megan Hanson	McDonell Area Catholic Schools	Junior Representative

Guest

X	Jayne Brannen	McDonell Area Catholic Schools	Advancement Director
X	Clare Nelson	McDonell Area Catholic Schools	Communications and Marketing
X	Rolly Enderes	Alumni Association	President

Consent Agenda Reports

Enrollment - Kathleen Adams

Grade	Total Students 2020-2021	Total Students Enrolled 2021-2022 (11/12/2021)	New Students 2021-2022 (included in total students enrolled)	Inquiring Students 2021-2022	Inquiring Students 2022-2023
K	31	27	27		1 + 17 SC BB4C
1-2	72	67	5		
3-5	95	120	21	1	1
6-8	115	117	21	1	3
9-12	155	179	29		9
Total	468	510	53	2	14

- In addition to the 510 enrolled, we do have two part time students
- Two students have left MACS since the beginning of the year.
- Two new students started 11/01/2021 Early Childhood
- Total six international students. Two through Global Outreach; four through Educatius

- Tour scheduled for November 17, family of two. 3rd and 6th grade

Dean of Academics - Mary Huffcutt

- Teachers received professional development from the University of Dallas on Oct 29th.
 - Interesting take-aways:
 - Using poetry helps in building knowledge and reading skills but it also can help cultivate wisdom and virtue for students
 - Using Socratic questioning, teachers promote independent thinking of their students and give them ownership of what they are learning. It helps to explore ideas, get to the truth, and can check how they are thinking about things
 - Challenge: Is there a way to put energy into separating true assessment from number and letter grades?
- Working with Brian Schulner to look at next year's courses/schedule and supporting practices that will help grow our students
- Supporting instruction

Early Childhood, St Charles and Holy Ghost

- **Soles4Souls**

Throughout the month of October, our Holy Ghost student council led a shoe drive called "Soles4Souls." Our students in 3rd, 4th and 5th grade were instructed to bring in lightly worn shoes or boots that each class would collect and donate to the cause. The Optimum Therapies organization collected the shoes from the Holy Ghost building on Friday, November 5. The collected footwear will be used to aid in domestic disaster relief and even distributed to countries such as Haiti or Honduras. Our students at Holy Ghost were able to collect and donate 341 pairs of shoes! Many thanks to our students and to Mrs. Sykora for directing the student council to this cause and assisting the group in their efforts.

- **4K - K Soup Supper scheduled**

On Thursday, Nov. 18 there is a gathering planned at the St. Charles building that will provide an opportunity for our 4K and current Kindergarten families to mingle and dine together in our annual Soup Supper. The idea of this evening is to encourage our current 4K families to enroll at MACS for Kindergarten for the 2021/22 school year. Our 4K and Kindergarten teachers will be present to answer questions and provide information in their classrooms. The event is scheduled to start at 4:45 and conclude at 6:30. We have over 90 people that have RSVP'd with their intention to attend.

- **Spaghetti Spectacular veterans performance**

During our annual Spaghetti Spectacular fundraiser, some of our K-5 students will perform at approximately 4:30 on Sunday, November 14. The songs will be dedicated to our local and MACS community veterans. A huge thank you to our music instructors, Mrs. Beaufeaux and Ms. Solberg for organizing and preparing our students to perform that evening.

Notre Dame and McDonell - Brian Schulner

- Congratulations to our Girls Volleyball team on their State Championship! It was exciting for everyone to watch and be a part of.
- We have completed the first quarter of the 21-22 school year. Grades have been posted and the honor roll will be announced soon.
- We hosted the Veteran's Program for our local Veterans last Thursday. A big thank you to everyone who helped put the program together. The Veterans were very complimentary of our efforts and the program was a success.
- We are already in the planning stages for the 22-23 school year. We will be discussing course offerings and scheduling scenarios at our November inservice. We are making great strides in moving towards a Catholic Liberal Arts approach and are studying the benefits of moving to trimester scheduling.
- The senior class trip is a go! A senior parent meeting was held Wednesday November 10th to explain the trip and the financials. The trip will take place the last week of March 2022

LRP - TJ Proue and Fr. Burish

- We have received five submissions for master planning for all parish and school campuses from various architectural firms. We have a meeting on November 17 to select from those proposals and hope to have a start to the Master Planning process this year with a final master plan and case statement completed in time for the diocesan capital campaign.
- The idea behind comprehensive master planning is to ensure that all capital expenditures are planned and scheduled so as to ensure the efficient use of capital resources and avoid conflicting projects and uses within the entire Catholic Community in Chippewa Falls.

Facility - Scott Sokup

- Boiler System at St Charles had some work done on it this fall, replaced the water/condensate tank. According to our usage agreement MACS will be responsible for \$5000.
- FYI, St Charles Parish hall build has been put on hold till Spring due to Winter and timing of some permitting.

Finance - Scott Sokup

- Tuition Committee meeting November 4th, tuition will be presented at the November Meeting
- Revised our application for the Emergency Connectivity Funding – added computers that will be reaching the end of life next year.
- Finalized budget for this year. We did not need to do a November revised Choice budget because our enrollment didn't differ by 20 students or 20% from our first budget.
- Fall Audit field work was on November 2nd and 3rd, due to some information delays from DPI they may need to schedule a second field date in November

- Work is starting on the 22/23 Budget, which is due to Commission in December for a preliminary vote.
- EANS funding has to be encumbered by May of 2022, DPI moved the time frame up by 15 months, we are working on proposals.

Technology Josh McCormick

- Our Core Network Switch upgrade project is now complete. This is a big update to the backbone of our network . This upgrade will help improve our network speed, reliability and redundancy.
- Our order of 9 Promethean Interactive Panels have been pushed back with an updated ship date of 11/18. These boards are part of our plan to replace our aging fleet of smartboards and projectors that are showing major signs of wear, and are near their end of life. Our order will provide 3 Interactive Panels to each building.
- We have received quotes for a fleet of Interactive Panels to replace all of the Smart boards in each building, with delayed ship times in mind, our goal is to have them installed by the beginning of the next school year.
- We have received multiple quotes and solutions for a new Primary Server to replace our current aging server that is running out of resources to efficiently run our network. We are narrowing down the options, and making a proposal soon.

Advancement Jaynee Brannen

Fundraising - revenue

Events & Fund-a-Need | \$18,279.52 (\$65,000 overall goal)

- Spaghetti Spectacular | **gross \$29,472 (expenses still trickling in; best guess net \$25,000 which would be a \$6,452 net gain from last year)**
(2021) \$5943 difference from 2020 and \$4706 difference from 2019
(2020 **-\$1765** difference from 2019)
(2019 event grossed \$24,765 / netted \$22,768)
(**\$6,800 + difference from 2018**) (Goal was to net \$20,000)

958 meals Sunday; 494 meals Monday; 1452 total meals

- Mardi Gras | \$18,350 in sponsorships
- **Up \$2,280 from last year in corp. sponsors**
Goal: \$45,000

Solicitation

- Annual Fund Drive \$27,240.62 on track from previous year (goal is \$141,175)
- Mack Messenger TBD
- Tuition assistance \$75,390 of \$75,000 goal

Unsolicited Gifts | \$49,000 of \$25,000 goal

Grants | \$66,271 Requested \$90,727 in grant dollars. (Waiting to hear back on \$15,000)

Total Net Revenue: \$145,910 with a goal of \$330,175 (difference of \$184,265 to goal) Does not include SS numbers.

Upcoming revenue events/tasks:

- Winter 2020 | AFD Mack Messenger
- Spring 2021 | AFD Mack Messenger
- 2021 all school fundraiser (MG event)
- Spring | AFD “We missed you” appeal

Alumni Activity - liaison on association board

- November 2021 - Fox Cities Gathering in Neenah
- 2021-22 upcoming gatherings in Florida (February/March), Minneapolis/St. Paul June 2022, La Crosse TBD
- Annual 50th year class reunion Mass and lunch gathering with current senior class (April 2022)
- Baccalaureate Mass and dinner (May 2022)
- Alumni Association (defer to Rolly)
 - Current events: Alumni weekend, class reunions/gatherings

Advancement Advisory - committee last met on 10.27.2021 further discussing final leadership level contacts for the Witness the Difference Campaign. Other topics of the meeting included planned giving, stewardship, an update on retention rates and an overall advancement update.

Marketing

- CSW - gearing up for enrollment to open for 2022-23 school year
- Communication coordinator has been to organize, revise and edit communications regarding referral, choice, CSW, WHY MACS, and events, etc.
- Committee has been reformed and rebranded as Advancement Advisory
- Participants in Bridge to Wonderland Parade along with the greater Catholic Community of CF | Dec. 4
- SCEC/K Soup Supper event | Nov. 18
- Mack Messenger sent out digital on Nov. 1 and in print on Nov. 4
- In discussion with elementary principals regarding any open house opportunities around CSW

Witness the Difference Campaign

\$ 2,748,699.60	Dollars pledged to date
74% of 3.7 Goal	Percent this is to the campaign goal
\$1,951,300	Remaining funds needed to meet goal
\$1,777,134.19	Dollars collected to date
93	Contributors to date
\$500,000	Largest gift to date
\$50,000	Matching Gift
\$25-\$500,000	Pledge range

December 2021	Campaign wrap-up
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Milito - phone-a-thon in progress. To be completed by the end of December. We have already witnessed success from this strategy along with the \$50,000 matching gift from Jerry and [Mary Jacobson](#).