



# 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 Mission:** Centered on Jesus Christ and His Church, we partner with families to nurture young people's spiritual, intellectual, physical, and moral formation through a PreK-12 Catholic liberal arts education and vibrant student life of discipleship, athletics, and the arts.

**Our Vision:** MACS will be a beacon of faith, hope, and love by inspiring each student to embrace his or her identity as a beloved son or daughter of God, while discovering and developing their unique gifts. We will immerse students and families in an authentic Catholic culture which fosters love of truth, beauty, and goodness. We will challenge all students to pursue academic excellence, critical thinking, and intellectual inquiry. We will prepare McDonell graduates to be a transforming force within society, sharing the Gospel and working for the common good as productive, virtuous citizens.

Education Commission Minutes  
**Thursday, August 15, 2024**  
**Mass at Notre Dame Parish 6:00 p.m.**  
**Dinner and Meeting follow Mass in the GREC**

Mass Notre Dame Parish	All	6:00 p.m.	• All invited to begin with Mass
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## AGENDA

## LEAD

## NOTES

<b>Welcome and Call to Order</b> <ul style="list-style-type: none"><li>• Welcome</li><li>• Introduce Student Representatives and new Commission members</li></ul>	Chad	7:00 p.m.	• Student Council will need to select the junior student representative
<b>Prayer</b> <ul style="list-style-type: none"><li>• Opening/Meal Prayer</li></ul>	Priest		• .Meal prayer
<b>Evidence of Mission/Vision</b> <ul style="list-style-type: none"><li>• Review Mission and Vision</li><li>• Evidence of MACS Mission and Vision over summer vacation</li></ul>	Tabled		•
<b>CONSENT AGENDA</b> <ul style="list-style-type: none"><li>• Finance and Facilities Report</li><li>• Technology Report</li><li>• Advancement Report</li><li>• Long-Range Planning Report</li><li>• Enrollment Report</li><li>• Student Services Report</li><li>• Principals' Reports</li><li>• Dean of Academics Report</li></ul>	Tabled		•

<b>Reports from Parish and Student Representatives</b>	Tabled		<ul style="list-style-type: none"> <li>Note Festivals of the Falls in August and September</li> </ul>
<b>Commission Chair</b> <ul style="list-style-type: none"> <li>Propose standing committee membership for Commission approval</li> <li>Propose Commission goals for review</li> <li>24-25 Commission Calendar and topics/updates</li> </ul>	Chad		<ul style="list-style-type: none"> <li>Committee assignments Approved <ul style="list-style-type: none"> <li>Executive Committee is Chair Chad Brady, Vice-Chair Andy Shakal, Finance Committee Chair Jamie Leibrandt, Dean Fr. Burish, and President Molly Bushman</li> <li>Finance and Facilities: Chad</li> <li>Advancement: Chad and Tracy</li> <li>Long Range Planning: TJ and Scott Siegenthaler</li> </ul> </li> </ul>
<b>President's Updates</b> <ul style="list-style-type: none"> <li></li> </ul>	Molly		<ul style="list-style-type: none"> <li>Family Fun Night, Wednesday August 21, 2024 5:00 p.m. - 7:00 p.m.</li> <li>Welcome Chad as new Chair, thank you to Andy as Past Chair/Vice-Chair</li> </ul>
NEXT Education Commission Meeting	Chad		<ul style="list-style-type: none"> <li><b>Thursday, September 19, 2024</b></li> </ul>
Closing Prayer and Adjourn	Priest	8:00 p.m.	<ul style="list-style-type: none"> <li>Glory Be by All</li> </ul>

### Membership

X	Chad Brady	Construction Consultant Executive Committee LRP Committee Finance/Facilities Committee	Chair Holy Ghost Rep Term 2.1
X	Andy Shakal	Staff Engineer Executive Committee Finance & Facilities Committee Strategic Plan Steering Committee Ad Hoc Pandemic Committee	Vice-Chair St John's Rep Term 2.3
X	TJ Proue	Attorney von Briesen & Roper S.C. Long Range Planning Committee Co-Chair	St Charles Rep Term 3.2
EX	Brian Eslinger	Eslinger Insurance Committee Assignment - Open	All Saints Rep Term 2.1
X	Tamara Bohaty	Bohaty Trucking	Holy Cross Rep Term 2.1

X	Erin Brick	Homemaker (Biology and Theology degrees) Strategic Plan Steering Committee Ad Hoc Dress Code Committee	Holy Ghost Rep Term 2.3
	<b>OPEN</b>		Notre Dame Rep Term
X	Scott Siegenthaler	Assistant Director Financial Aid UWEC Long Range Planning Committee	Notre Dame Rep Term 3.2
	<b>OPEN</b>		Sacred Heart Rep Term
X	Tracy Bormann	Director of Human Resources Advancement Advisory Committee	St Bridget's Rep Term 2.2
X	Justus Busse	Deputy Chief Fire/EMS Safety and Emergency Procedures Co-Chair Ad Hoc Pandemic Committee	St Charles Rep Term 3.1
?	Victoria Silvas		St Paul's Rep Term 1.3
X	Diane Herron	Homemaker Faith Boosters	St Peter's Rep Term 1.3
	<b>OPEN</b>		At-Large Rep Term
	<b>OPEN</b>		At-Large Rep Term

### Ex-Officio

X	Fr Jesse Burish	Chippewa Falls Deanery	Dean
X	Fr Alex Kren	McDonell Area Catholic Schools	Chaplain
X	Molly Bushman	McDonell Area Catholic Schools	President
X	Mary Huffcutt	McDonell Area Catholic Schools	Dean of Academics
X	Eric Wedemeyer	McDonell Area Catholic Schools	Principal ND/McD 6-12
X	Gwen Doyle	McDonell Area Catholic Schools	Holy Ghost 3-5
X	Jamie Dodge	McDonell Area Catholic Schools	St Charles 3K-2
EX	Scott Sokup	McDonell Area Catholic Schools	Controller
EX	Kathleen Adams	McDonell Area Catholic Schools	Executive Administrative Assistant

### **Student Representatives**

X	Ben Siegenthaler	McDonell Area Catholic Schools	Senior Representative
N/A	<b>OPEN</b>	McDonell Area Catholic Schools	Junior Representative

### **Reports - No reports - Welcome Back Only**

**Director of Finance and Facilities Scott Sokup**

**Director of IT Josh McCormick**

**Director of Advancement Libby Leinenkugel**

**Admissions Coordinator Kathleen Adams**

**Long Range Planning - TJ Proue**

### **Principal Reports**

St Charles Grades 3K-2 - Principal Mrs Jamie Dodge

Holy Ghost Grades 3-5 - Principal Mrs Gwen Doyle

Notre Dame and McDonell Grades 6-12 - Principal Mr Eric Wedemeyer

**Dean of Academics Mary Huffcutt**

**Student Support Services Coordinator Diane Hietpas**