<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.

September 15, 2022 5:30 p.m. McDonell Library

AGENDA LEAD NOTES

 Welcome and Call to Order Welcome new St. Paul parish representative Thank you to Gina Smiskey 	Andy Molly	5:30 p.m. Andy	 Welcome Diane Herron representing St Peter's. Diane will attend her first meeting in October. Welcome MACS junior representative Frederick Blair Thank you Gina Smiskey for your years committed to the MACS Education Commission
Prayer Evidence of Mission/Vision •	Priest Andy	Andy	 Prayer led by Andy Shakal Reviewed MACS Vision and Mission Eric Wedemeyer commented on the appropriate and respectful behavior displayed by students at athletic events. Molly Bushman shared the positive energy we are experiencing from students and parents this week for Homecoming.
 CONSENT AGENDA Finance and Facilities Report Technology Report Advancement Report Long-Range Planning Report Enrollment Report Principals' Reports Dean of Academics Report 	Andy		 LRP - close to completion. Request update from TJ Proue Consensus for remainder of Consent agenda

Student Services Report		
Reports from Parish and Student Representatives		 St John the Baptist has their Fall Festival Pork Steak Dinner October 30 at St John the Baptist Festival of the Falls appeared to be a success Oktoberfest this upcoming weekend. Stop by and support the Holy Ghost booth Homecoming football game, 5K and dance on Saturday, September 17, 2022 Join Fr Burish and the run the 5K at 9:00 a.m. starting at Flag Hill
Committees/Department Presentation Dress Code Committee Status	Erin B.	 Dress Code committee available as needed. Principals would like to add more clarity to the dress code for 2023-24. Request to meet before Christmas vacation.
 Commission Chair Welcome Approval of Committees Appointment of student rep - Fred Blair 2022-23 Goal Preview 	Andy	 Andy recognized and thanked his parents (Pete and Theresa Shakal) for raising him with a strong faith. Continue to do great work for God. What binds us all together is our love for Christ. Please review the list of committees. All representatives have accepted. Confirm with Diane Herron if she will be involved in the side committees that Gina Smiskey supported: dress code, parent ambassador Reviewed 2022-23 goals. See attachment.
Strategic Plan Steering Committee - officially form and request Erin B. as Comm rep Joint school board meeting in November	Molly	 Strategic plan cycle - requesting participation on a committee. Invitation to Matt Elstran and Erin Brick November meeting will be a joint meeting with CFAUSD. Tuesday following Thanksgiving Scott Sokup - what is the vision of streaming for the future of MACS. Would MACS ever consider charging for livestream? What is the expectation of what is live-streamed? Please contact HR Coord Mary Beth Pfeifer if you are interested in being a substitute teacher for MACS. We are also looking for help in our kitchens and Early Childhood

NEXT Education Commission Meeting Listening Session Detailed Enrollment Report President's Annual Goals	Andy/All	Thursday, October 20 , 2022 5:00 p.m. 5-5:30 listening session 5:30 - 7 meeting
Closing Prayer and Adjournment	Priest	Led by Fr Burish

Membership

Х	Andy Shakal	Staff Engineer	Chair/St John's Rep 1st Term
		Executive Committee	
		Finance & Facilities Committee	
		Ad Hoc Pandemic Committee	
EX	TJ Proue	Attorney Wiley Law S.C.	Vice Chair/ St Charles Rep
			2nd Term
		Executive Committee	
		Long Range Planning Committee Co-Chair	
EX	Brian Eslinger	Eslinger Insurance	All Saints Rep
			1st Term
		Committee Assignment - Open	
Late	Tamara Bohaty	Bohaty Trucking	Holy Cross Rep
			1st Term
X	Erin Brick	Homemaker (Biology and Theology degrees)	
			Holy Ghost Rep
		Ad Hoc Catholic Education Event	1st Term
		Ad Hoc Dress Code Committee	
Х	Tracy Fischer	Dir of Social Service/Neighbors of Dunn County	Holy Ghost Rep
			2nd Term
		Ad Hoc Tuition Committee	
	Mike Crawford	Access Security Sales and Estimations	Notre Dame Rep
Virtual			2nd Term
		Finance & Facilities Committee	
EX	Matt Elstran	Hideaway Resort & Francesca Resource Center	Notre Dame Rep
			3rd Term
		Parent Ambassadors	
EX	Scott Siegenthaler	Assistant Director Financial Aid UWEC	Notre Dame Rep
			2nd Term
		Long Range Planning Committee	
	Vacant		Sacred Heart Rep
X	Tracy Bormann	Director of Human Resources	St Bridget's Pen
_ ^	I Tacy Dullialli	Director of Fluthan Nesources	St Bridget's Rep 2nd Term
		Advancement Advisory Committee	
EX	Justus Busse	Deputy Chief Fire/EMS	St Charles Rep
	Dustus Dusse	Dopaty Office File/Livio	2nd Term
		Safety and Emergency Procedures Co-Chair	
		Ad Hoc Pandemic Committee	
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EX	Regi Geissler	Registered Nurse HSHS	St Charles Rep 2nd Term
		Safety and Emergency Procedures Co-Chair Ad Hoc Pandemic Committee	2110 101111
			St Paul's Rep
EX	Diane Herron	Homemaker	St Peter's Rep 2nd Term
		Ad Hoc Dress Code Committee	
		Parent Ambassador	
		Music Boosters Faith Boosters	
Х	Chad Brady	Software Consultant	At-Large Rep
			1st Term
		LRP and Finance/Facilities	

Ex-Officio

Late	Fr Jesse Burish	Chippewa Falls Deanery	Dean
EX	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
Χ	Eric Wedemeyer	Wedemeyer McDonell Area Catholic Schools Principal EC,	
Χ	Jerry Smith	McDonell Area Catholic Schools Principal EC, SC & HG	
Late	Scott Sokup	tt Sokup McDonell Area Catholic Schools Controller	
X Kathleen Adams		McDonell Area Catholic Schools	Exec Admin Asst
		Admissions Coordinate	

Student Representatives

	9		McDonell Area Catholic Schools	Senior Representative	
			McDonell Area Catholic Schools	Junior Representative	

Reports

Director of Finance and Facilities Scott Sokup

Projects Completed this Summer

2022

- 1) Painted walls in hallways in Academic areas, stairs and secondary entrances at McDonell/Notre Dame.
- 2) Painted trim around doors, windows and baseboard area in the same areas listed above, plus Library and Chapel.
- 3) Replaced speaker covers in academic areas.
- 4) Moved all play costumes from boiler room to stage and then to St Charles Church Basement
- 5) Moved all other play items from boiler room to stage, purchased shelving for stage and organized all play items backstage
- 6) Cleaned all lockers inside and out at McD/ND Academic and locker rooms.
- 7) Academic Bathroom refresh at McDonell- Boys, Girls and Faculty
 - a. Painted walls

- b. Painted Ceiling
- c. New Lighting
- d. New mirrors in Girls and faculty
- e. Sanded, patched holes and repainted stalls/partitions
- f. Deep Cleaned bathroom
- 8) Cleaned up boiler room, threw away unwanted wardrobes and other items
 - a. Leveled floor by drains to enable better and safer storage
 - b. Reorganized shelving to create required minimum clearances for mechanicals
 - c. Moved off season sports items to shelving areas
- 9) Boys Locker Room
 - a. Rebuilt mixing valve
 - b. Capped 12 shower heads
 - c. Rebuilt 6 shower controls
 - d. Replaced all shower heads
 - e. Purchased and installed partitions to create a private changing area and separate shower area
 - f. Installed another row of hanging racks in drying room for football
 - g. Removed all extra tables and chairs
 - h. Moved off -season equipment to boiler room
 - i. Fixed broken benches
- 10) Floors all three buildings
 - a. Removed all furniture from classrooms, libraries in all three buildings
 - b. Scrubbed floors
 - c. Waxed Floors
 - d. Cleaned any carpets
 - e. Reset all classrooms, offices and libraries
 - f. Scrubbed and Waxed all Hallways, stairs, kitchens and Cafeterias
 - g. Scraped and painted floors at Holy Ghost Pantry area, St Charles Boys basement bathroom
- 11) Moved Music room at Holy Ghost to little theater
 - a. Installed window in door for safe environment
 - b. Will be adding additional outlets in the next few weeks
- 12) Painted Walls in following Classrooms
 - a. St Charles Kindergarten rooms (2 rooms)
 - b. McDonell Art Room
- 13) Added additional shelving to Art Room for better storage
- 14) Filled Potholes in parking lot at Holy Ghost and McDonell
- 15) New Mulch at Holy Ghost
- 16) Cleaned all vents at McDonell
- 17) Cleaned all Kitchen Vents at all three buildings
- 18) Work in the Kitchen by Custodial and Food Service teams, painting, and updates
- 19) Removed a lot of old furniture at all three buildings, donated to Building Hope
- 20) Added 210 new student desks and chairs from Spectrum Industries to completely outfit 9 new classrooms at McDonell and Notre Dame. (EANS Grant) Desks all needed to be assembled.

FInance

 Annual End of Year Financial Audit still underway, they were on site August 1st and 2nd, they will conclude off site in September. They are scheduling the Fall Audit for early November - This is a mini financial audit, plus enrollment, HR, vehicles and other operations related audited items.

Director of IT Josh McCormick

- Over the Summer the remaining Middle and High School classrooms had Promethean Interactive Boards installed.
- Due to enrollment and devices that had reached the end of their life cycle, 200 Chromebooks were ordered and distributed to Students and Staff.
- New Teacher laptops were purchased and delivered in late August. We are in the process of deploying them to the Teachers.
- Our Server proposal has been approved and ordered, with current build times and shipping delays, our estimated ship date is 12/16/22 with a tentative installation date during Christmas Break.
- Deployment of our new Firewall appliance and upgraded network connection was completed on August 22nd

Director of Advancement Libby Leinenkugel

It's great to see all of the kids, faculty, and staff back in the buildings! There is a sense of rejuvenation as we welcome both familiar faces and new people who are enthusiastic about advancing the Mission of MACS.

Although the buildings were quiet over the summer months, we were busy planning for the new school year. Here are a few highlights we're excited to share:

- Planning for Spaghetti Spectacular! This will be <u>Sunday, November 6th</u> with lunch deliveries
 to local businesses occurring on <u>Monday, November 7th</u>. Please take special note this year
 that it is a week earlier than what we typically plan. Next year, we will be back on the second
 Sunday of November. Volunteer sign ups will be coming soon.
- Planning for Mardi Gras! We have a great executive committee, planning committee, and subcommittees in place, all bringing new energy and ideas for our Gala. Please mark your calendars for <u>Saturday</u>, <u>February 11th</u>. We are looking to fill spots on subcommittees and will then be opening up the volunteer spots for the event.
- Clare is beginning to write the Fall version of our Mack Messenger. We are all excited to see what she produces; her first publication this past May received many praises.
- Our new donor database (DonorPerfect) is live! The power of current data is incredibly helpful and will help us target a more robust Annual Fund Drive moving forward.
- We have begun working with Katie Thiemann from Partners in Mission to develop strategies around improving our Advancement efforts. Our first official meeting with her was September 8th and we will continue to receive weekly support and consultation with her. We sang her praises in our meeting as we believe her approaches are very much aligned with who we are at MACS. We'd appreciate any prayers as we continue to develop this working relationship with her and implement the changes that she recommends.

As always, please reach out if you have any questions or concerns, positive or negative. We appreciate all you do!

Admissions Coordinator Kathleen Adams

Grade	Total Students 2021-2022	Total Students Enrolled 2022- 2023	New Students 2022-2023 (included in total students enrolled)	Inquiring Students
K	26	39	39	0
1-2	67	54	3	2
3-5	119	120	8	0
6-8	117	124	16	2
9-12	177	205	30	0
Total	507	545	96	4

- Detailed Admissions presentation in October
- Please share any feedback you have being receiving from new families with Kathleen Adams

Long Range Planning

Principal K-5 and Early Childhood - Jerry Smith

Catholic Liberal Arts Education

- Literacy/Math baseline fall assessments completed Student Support Services team and classroom teachers did a great job of assessing our students to see how we can best meet their needs going forward in math and literacy.
- Spiritual Adoption I'm excited to announce that we will be doing Adoration every last Friday of the month at Holy Ghost. Therefore, our last week of each month we will switch our Wednesday Mass schedule to Friday. This gives more of an opportunity for children to be present with our Lord and Savior.
- Both SC and HG teachers will be integrating the "outside classroom" into their lessons. Each
 teacher chooses a time and place for the class to go outside and learn from their surroundings,
 as well as the curriculum put forth.

Opportunities

Nothing this month.

Building & Atmosphere

Teachers were asked to set a goal for the year to build relationships with students and parents
that is "uncomfortable" for them. Some teachers have chosen to eat with students once a
month in the cafeteria, others have created a way to send home positive notes home to parents
throughout the week, while others have made an effort to get outside with students and do a
hands on activity.

Notre Dame/McDonell - Eric Wedemeyer

Daily Schedule

In addition to moving to trimesters, there have been some small changes with our daily schedule (mainly at the high school). Mack time is now on Monday afternoons during the second resource period. Mass is now on Wednesdays (separate times) for both Middle and High Schools.

Homecoming week

Homecoming week 2022 is this week. The student council and our Sophomore class advisors designed a very fun and exciting week of events for our students. Highlights include a different themed dress day and a senior led "find the flag" contest. Homecoming court was announced on Tuesday with the king and queen being crowned later in the week. The week concluded with the Homecoming dance on Saturday evening at McDonell High School.

Mock Crash

On Tuesday, Oct. 11 the Junior and Seniors will witness a mock crash scene at Chi hi. The simulation is designed to realistically depict a crash scene that involves teenagers in a drinking and driving scenario. One of our Seniors will take on an acting role in the simulation while the rest of our students will witness the scene and also take part in the assembly directly following. During the assembly, our students will hear from people that have been directly affected by a drinking and driving accident and listen to how it has impacted their lives.

McD/ND Safe environment presentation

On Thursday, September 8 both Notre Dame Middle School and McDonell High School listened to a presentation by Father Hokamp and Ms. Ziarnik. The concept is virtue based and is designed to teach each of our students the value of each person and their role in God's perfect plan. The presentation focuses on creating an environment that allows each individual to grow into the person that God intends them to be.

Middle school assessments

Middle School fall MAP assessments have begun this week and will conclused next week. MAPs data will be discussed by our teachers and inteventionists at our in-service on Sept. 30. Juniors will also take the PSAT on Oct. 12.

Dean of Academics Mary Huffcutt

Academics

- New Teacher induction training August 15-17
- Professional Development for teachers August 18-19 (University of Dallas Liberal Arts)
- Community presentation from University of Dallas August 18 on education that is Good, Beautiful, and True
- First weeks teacher support in the new school year
- Organizing an ad hoc committee to help with the review of virtues education

Accreditation

Structuring evidence collection for the 22-23 school year

Student Support Services Coordinator Diane Hietpas

Student Support update:

50 students enrolled in SNSP -Special Needs Scholarship Program 2 additional students with partial scholarships

52 total students in SNSP19 at the high school13 at the middle school10 at Holy Ghost with one additional partial8 at St. Charles with on additional partial

Benchmark screeners began the week of Sept. 5 and will finish up by Sept. 20th (Easy CBM, MAP, IXL Diagnostics)

Data talks will take place the last week in September and additional intervention services will be determined

Intervention staff:

2.5 FTE at the high school (looking for one more para)2.5 FTE at the middle school2 FTE at Holy Ghost1.5 FTE at St. Charles

Title services will be finalized after the benchmark testing is completed.