<u>Our Vision:</u> 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.

<u>Our Mission:</u> 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 - Summary

January 18, 2024

5:30 p.m.

McDonell Library

+1 563 538 1633 Pin: 864 679 281# meet.google.com/czh-vgxs-sra

AGENDA LEAD NOTES

Welcome and Call to Order • Welcome	Andy	5:30 p.m.	Welcome to all by the ChairGuest Daniel Minter
Prayer Opening Prayer	Priest		Led by Fr Burish
Evidence of Mission/Vision •	Andy		 1st Grade - virtue of honesty Logic class - teacher states the students are truly enjoying the class Discipleship - prayer ending - invite students - centered on Jesus Christ - encourage students to be disciples with others Athletics showing referees appreciation for their time spent officiating. Received a kind email from one of the officials recognizing our student body and system as a positive example.
 CONSENT AGENDA Finance and Facilities Report Technology Report Advancement Report Long-Range Planning Report 	Andy	5:40 p.m.	 Advancement - Witness the Difference - we have received about 90% of the donations. Sent out a reminder this week. Transition to FACTS - work in progress. Over 200 current MACS students enrolled

 Enrollment Report Principals' Reports Dean of Academics Report Student Services Report Reports from Parish and Student Representatives • 	Fred Blair	5:50 p.m.	for next year. Enrollment available as follows:
Committees/Department Presentation • Guest Presentation: Al policy committee proposal	Fred Blair and guests	6:00 p.m.	 See attached presentation. Questions in regards to the honor council Consensus was reached that a policy could be created, but there was not consensus on adopting the policy as presented, largely due to the constraints of time, which truncated the discussion. It was requested that the AI Committee update the proposed policy using the suggestions/feedback provided by the Commission, and the president and dean will review again. Proposal started in October and the committee meets once a week Request to know what other Catholic schools have in place Further questions can be directed to teacher, Justin Kuehl j.kuehl@macs.k12.wi.us and copy m.bushman@macs.k12.wi.us and anjshakes71@gmail.com Please send additional questions by January 29, 2024
Director of Campus Ministry and City Youth Ministry	Michael Van Hemert	7:00 p.m.	 Welcome Michael as the MACS new Director of Campus Ministry and City Youth Ministry Shared a brief job description
Wall of Fame update	Andy	7: p.m.	Researching suggestions of how to determine people for the wall
President's Updates New rolling enrollment dates New budget deadlines Catholic Schools Week and invitation to Bishop's Mass Mardi Gras February 10! Accreditation March 4-7	Molly	7: p.m.	 CSW Mass opened to the public, Tuesday, January 20 at 9:00 a.m. Mardi Gras February 10 - we encourage all to attend Accreditation March 4 - lunch at St Charles Move Aprill meeting to April 11

NEXT Education Commission Meeting • Strategic Plan preview and feedback process • Guest presentations: student life (campus ministry, athletics,	ALL	7: p.m.	February 15, 2024 5:30 p.m.
and the arts)			
Closing Prayer and Adjournment	Priest	7: p.m.	Glory Be

Membership

	Andy Shakal	Staff Engineer	Chair/St John's Rep
		Fire suctives Comments of	1st Term
		Executive Committee	
		Finance & Facilities Committee	
		Strategic Plan Steering Committee Ad Hoc Pandemic Committee	
	T.I.D.	Ad Hoc Pandemic Committee	0, 0, 1, 5
X	TJ Proue	Land Danie Diamina Organistica Organis	St Charles Rep
		Long Range Planning Committee Co-Chair	2nd Term
	Brian Eslinger	Eslinger Insurance	All Saints Rep
			1st Term
		Strategic Plan Embracing Our Community Committee	
EX	Tamara Bohaty	Bohaty Trucking	Holy Cross Rep
		Long Range Planning Committee	1st Term
X	Erin Brick	Homemaker (Biology and Theology degrees)	
			Holy Ghost Rep
		Strategic Plan Steering Committee	1st Term
		Ad Hoc Dress Code Committee	
Х	Chad Brady	Construction Consultant	Vice Chair / Holy Ghost Rep
		Executive Committee	
		LRP and Finance/Facilities	
X	Mike Crawford	Access Security Sales and Estimations	Notre Dame Rep
			2nd Term
		Finance & Facilities Committee	
Χ	Matt Elstran	Hideaway Resort & Francesca Resource Center	Notre Dame Rep
			3rd Term
		Strategic Plan Steering Committee	
	Scott Siegenthaler	Assistant Director Financial Aid UWEC	Notre Dame Rep
Х			2nd Term
		Long Range Planning Committee	
	Vacant		Sacred Heart Rep
EX	Tracy Bormann	Director of Human Resources	St Bridget's Rep
-/`			2nd Term
		Advancement Advisory Committee	
EX	Justus Busse	Deputy Chief Fire/EMS	St Charles Rep
	Dustas Dusse	Dopaty Official filosetrio	2nd Term

		Safety and Emergency Procedures Ad Hoc Pandemic Committee	
Х	Regi Geissler	•	St Charles Rep 2nd Term
		Safety and Emergency Procedures Chair Ad Hoc Pandemic Committee	
Х	Victoria Silvas	Ad Hoc Tuition	St Paul's Rep
Х	Diane Herron		St Peter's Rep 2nd Term
		Faith Boosters	

Ex-Officio

Х	Fr Jesse Burish	Chippewa Falls Deanery	Dean
Χ	Fr Alex Kren	McDonell Area Catholic Schools	Chaplain
Х	Molly Bushman	McDonell Area Catholic Schools	President
Χ	Mary Huffcutt	McDonell Area Catholic Schools	Dean of Academics
Χ	Eric Wedemeyer	McDonell Area Catholic Schools	Principal ND/McD 6-12
Х	Gwen Doyle	McDonell Area Catholic Schools	Principal HG 3-5
Χ	Jamie Dodge	McDonell Area Catholic Schools	Principal SC Pk-2
EX	Scott Sokup	McDonell Area Catholic Schools	Controller
Х	Kathleen Adams	McDonell Area Catholic Schools	Exec Admin Asst Admissions Coordinator

Student Representatives

Χ	Frederick Blair	McDonell Area Catholic Schools	Senior Representative
X	Ben Siegenthaler	McDonell Area Catholic Schools	Junior Representative

Guests

Χ	Daniel Minter	
Χ	Michael Van Hemert	JDirector of Campus Ministry and City Youth Ministry

Reports

Director of Finance and Facilities Scott Sokup

• The budget for 2024-25 is now due in April to the Diocese

Director of IT Josh McCormick

- Looking into updating our doorbell/ door control system with Access Security.
- Live streamed the Rope Jump competition at St. Charles. Holy Ghost's competition was rescheduled due to weather.
- Performed Firmware upgrades on Security Cameras and copiers

- Several UPS batteries need to be replaced, currently gathering quotes to replace them
- The IT department is going through Google Workspace Training, focusing on best practices, configuration, and security policies
- Migration from Infinite Campus to FACTS is still in progress. We have completed Milestone 3 (of 5) training.

Director of Advancement

- A.B. McDonell Vision Fund exceeded the goal by 152% with 27 new donors to the organization.
- Temporarily Restricted Funds is over \$100,000 with 3 new donors to the organization (this includes grants)
- 3 donors re-engaged from our alumni trip to CA and AZ. Multiple donors were identified as planned giving sunset prospects.
- The Spaghetti Spectacular brought in just over \$30K and with a net profit of \$25,600. This is down from the previous 2 years. We did a full event evaluation this year, changes are recommended as the full potential of the event is not being met within the set up currently.
- Mardi Gras planning is in full swing. The ticket sales are live. Raffle tickets are available. Sponsors and Donors are being secured. The attendance goal is 300. The Fund-A-Need this year will be a MACS Program Mini Bus. The goal is to raise \$50K to purchase and insure it through the Fund-A-Need. Event goal is to gross \$75K not including the fund-a-need.
- The Fundraising Policy Draft Steering Committee kicks off its first meeting on January 17th. We have 13 team members invited, 6 yes and 7 awaiting a response.
- Develop Alumni Giving Plan Class Competition and Roll Out Before Alumni Tournament
- Plan Spring Alumni Visit in MN with a student component
- WTD Pledges continue to be fulfilled.
- 7 grants will be applied to by February 1st.

Admissions Coordinator Kathleen Adams

Grade	Total Students 2023-24	Students Rolled Over From MACS 2023-24	Inquiring for 2024-25	Total Potential With Inquiring Students	Total Students Enrolled 2024-25	New Students 2024- 25 (included in total students enrolled)
3K	15	0	17	21	4	4
Total 3K	<mark>15</mark>	0	18	<mark>16</mark>	<mark>4</mark>	4
4K	23	15	11	20	0	0
K	39	23	6	29	6	
1	40	39	0	39	12	

2	28	40	0	40	9		
Total 4K-2	<mark>145</mark>	<mark>117</mark>	<mark>17</mark>	128	<mark>27</mark>	O	
3	34	28	0	28	8		
4	34	34	1	35	8		
5	42	34	1	35	11		
Total 3-5	<mark>110</mark>	<mark>96</mark>	2	<mark>98</mark>	<mark>27</mark>	O	
6	53	42	0	42	15		
7	42	53	0	53	13		
8	53	42	1	43	10		
Total 6-8	<mark>148</mark>	137	1	138	<mark>38</mark>	O	
9	44	53	7	60	9		
10	55	44	0	44	9		
11	48	55	0	55	13		
12	51	48	0	48	12		
Total 9-12	198	200	<mark>7</mark>	207	<mark>43</mark>	0	
Total 4K-12	<mark>586</mark>	<mark>550</mark>	27	571	135	0	
Total w/3K	<mark>586</mark>		<mark>45</mark>	587	139	<mark>4</mark>	·

- Enrollment opened for returning families January 12, 2024
- Enrollment will open for parish families January 19 and all new families January 28.
- Currently the max classroom size for 3K will be 16 and max for 4K will be 20.
- We are enrolling 2024-25 students through the new FACTS student system
- I will be available to talk with families at the Kids Carnival January 28 at St Charles kickingoff Catholic Schools Week.

St Charles Grades Pk-2 Principal Jamie Dodge

- SC will be having a fun Christmas Community Day on December 22nd. Mrs. Adams (2nd Grade Teacher) it was an awesome experience. Click <u>Here</u> to view pictures from this event.
- Kobe Club will be coming to talk to 1st Graders about the virtue of Honesty on January 17th.
- Our virtue of the month is Honesty. We spend time each Merry Monday talking about what this looks like and sounds like.
- **24-25 4K Changes:** 4K next year will be moving to ALL day 4K. All programs at SC will start at 7:20-2:30 p.m. like the rest of SC. More details to follow.
- St. Charles Preschool and Primary School Open House will be on Wednesday, January 31st.
- Jump Rope for Heart Association Competition at SC is January 11th. Our goal of \$7,000 is close to be reached between both SC & HG. So proud of these kids.
- Catholic Schools Week January 28th-Febuary 2nd: We have different dress up days planned. Rally Day with Mass with Bishop on January 29th and after Mass different activities. St. Joseph's in Boyd's 3K & 4K will be coming to join our 3K & 4K for some fun activities and community building.
 - Kids Winter Carnival Information HERE.

Holy Ghost Grades 3-5 Principal Gwen Doyle

Review:

Our Community Day on December 22nd went very well! The highlight was being able to visit three different long-term care facilities in Chippewa Falls, a childcare center as well as St. Charles to bring some Christmas cheer. After lunch and recess, we had a badminton tournament and classroom Christmas parties. I especially appreciate our teachers and staff and volunteer bus drivers who made the activities and day happen.

Our Giving Tree totals were almost \$500. These proceeds went towards MACS families in need.

Present:

Easy CBM and MAPS testing is happening throughout the month of January. These tests help us analyze data so

that we can modify our instruction and identify the students who need help.

We have our final Jump Rope contest on Friday, January 12th. The winners in each category will compete in Bloomer later this month.

Students from each class will have an opportunity to participate in a spelling bee on Monday, January 22nd. The winner from each class will compete at the district level in February.

As a building, we are working on choosing a math curriculum in the future as well as solidifying our accreditation evidence.

Future:

Catholic Schools Week will be January 27-February 4th. Here is what Holy Ghost has planned:

	Monday January 29	Tuesday January 30	Wednesday January 31	Thursday February 1	Friday February 2
Theme	ICLE - Celebrate Our Community • Focus on Beauty. • Your School or Parish Patron.	ICLE - Celebrate Our Students • Focus on Truth. • Blessed Carlo Acutis - Parton Saint of Youth.	ICLE - Celebrate Our Nation Focus on Piety. Saint Frances Xavier Cabrin - First American citizen to be canonized.	ICLE - Celebrate Our Vocations • Focusing on Listening for God's Call in Our Lives. • Saint Paul - A great convert and important apostle.	ICLE - Celebrating Our Faculty, Staff & Volunteers • Focus on Self-Gift. • Saint John Neumann - Patron Saint of Teachers.
Dress- Up Days	Wear MACS Spirit Day	Wear Uniform	Wear Red, White & Blue	Wear "What do you want to be when you grow up?" OR Dress like your mom and dad.	Hawaiian Day (No Bathing Suits, please)
HG	Valentine's Day cards honoring our Fire Fighters/Law Enforcement	Rally Day Busing Schedule SC/HG +Why I love my Catholic School	International Student Presentations in the AM	Adoration 8:30 -9:00 Confirmed with Fr. Guenther	Staff Appreciation/Gwen covers Religion for an extra prep

Notre Dame/McDonell Grades 6-12 Principal Eric Wedemeyer

National Honors Society

On Monday, Jan 15 McDonell High School formally inducted this year's chapter of the National Honors Society. 19 students were chosen by a select number of faculty for this year's chapter. The ceremony was led by our NHS advisors Mrs. Greta Jorgensen and Mrs. Wendy Buchman. Honorees were selected under the four criteria: Scholarship, Character, Leadership and Service. Congratulations to our newest members!

Student community visits

The week before Christmas provided community involvement opportunities for a few of our High School groups. On Wednesday, December 20, members of our high school ambassadors visited the Knights of Columbus hall to help at a lunch event. On Thursday, December 21, members of the McDonell show choir and concert band traveled to Christ Lutheran school to perform a few numbers for the students and staff at the school.

2nd Annual Denny Laramy Classic

On Thursday Thursday December 28 and Friday December 29, both McDonell girls & boys basketball programs hosted the second annual Denny Laramy classic. Both programs played a game on each day. Teams from Regis, Athens, Ladysmith, Luck, St. Croix Central and Galesville-Ettrick-Trempealeau participated in the tournament.

Diaper Drive

This month the McDonell student ambassadors have begun their yearly diaper drive. Students, families and community members are asked to donate diapers size 1-4. To encourage more participation, a competition between students and staff has been set up with the class and teacher that has donated the most diapers receiving a prize.

Dean of Academics Mary Huffcutt

- Virtue Initiative
 - This month is the month of Honesty I send out an email every week to engage staff in ideas around the virtues
- Diocesan Curriculum team
 - I am a part of the Diocesan curriculum team and the team presented to diocesan administrators
 what to look forward to in the way of "standards". One of the developments is the integration of
 the Cardinal Newman society's catholic education standards.
- Accreditation
 - Continuing to work on accreditation reports and working with principals in preparation for our first site visit in January (the 17th) and the team visit the first week of March

Student Support Services Coordinator Diane Hietpas

Winter benchmark testing for grades K-8 will begin this week and be completed by the end of the month. At that time data will be reviewed and adjustments made to intervention services as indicated.