

**PUBLIC NOTICE OF  
A GOVERNANCE COUNCIL MEETING OF FOX WEST ACADEMY  
OF THE HORTONVILLE AREA SCHOOL DISTRICT**

*Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public and the news media, that the following meeting will be held:*

**DATE:** MONDAY, FEBRUARY 8, 2021

**TIME:** 7:30 PM

**LOCATION:** Virtual meeting via Microsoft Teams

**VIRTUAL MEETING LINK:** [Teams Link](#). Link also available on Fox West Academy website found at [www.foxwestacademy.org](http://www.foxwestacademy.org)

**AGENDA**

1. Call meeting to order and roll call: **Present – Greg Hall, John Brattlund, Kevin Jakubek, Daphne VanBuren, Jenni Koenecke; not present – Leslie Haley, Shannon Suda**
2. Affirmation of public notice - Notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, Hortonville Middle/Fox West Academy, Hortonville High and North Greenville Elementary schools, Hortonville Public Library, Greenville Town Hall, the District website ([www.hasd.org](http://www.hasd.org)), and Fox West Academy's website([www.foxwestacademy.org](http://www.foxwestacademy.org)).
3. Review and approve Financial Reports: **APPROVED**
  - a. Approve January Vouchers
4. Recognitions: **Appreciations noted**
  - a. Fox West students, staff, and families for their continued efforts toward making 2020-2021 school year as safe and meaningful as possible.
  - b. District Administration for their continued efforts to support staff through a challenging school year.
5. Charter Staff & Student Reports: **Shared with input from Greg, Jenni, and Dan**
  - a. Building Goals – Midyear update
  - b. Deadline Project Showcase
  - c. Update on District Referendum

6. PTC Report – Staff Representative - Jenni Koenecke **Jenni shared that tonight's meeting was successful**
  - a. Fundraising Updates
  
7. Contract Renewal Updates and Actions: **SMART Goals and Charter discussion of Wednesday's meeting will be shared at next Gov. Council Meeting.**
  - a. Takeaways from December SWOT Analysis
  - b. Update of renewal timeline and needed actions.
  
8. Upcoming Events
  - a. SMART Goals Meeting with District Administration and Fox West Staff. Wednesday, February 10, 2021; 9-10 AM
  - b. Governance Council – Monday, March 1<sup>st</sup>, 7 PM Virtual Meeting – Review Contract
  - c. HASD School Board Meeting – Monday, March 8<sup>th</sup>, 7 PM – present contract
  - d. Governance Council Meeting - Monday, March 15<sup>th</sup>, 7 PM Virtually
  - e. HASD School Board Meeting – Monday, March 22<sup>nd</sup>, 2<sup>nd</sup> Viewing of Contract and potential vote.
  
9. Adjourn