

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, March 1, 2021

TIME: 7:00 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

AGENDA

1. Call meeting to order and roll call: **Present – Greg Hall, John Brattlund, Shannon Suda, Daphne VanBuren, Jenni Koenecke; not present – Leslie Haley, Kevin Jakubek**
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), and Fox West Academy's website(www.foxwestacademy.org).
3. Review and approve Financial Reports: **APPROVED**
 - a. Approve February Vouchers
4. Recognitions: **Appreciation noted**
 - a. HASD District for their investment in the mental health of its students
5. Charter Staff & Student Reports: **Shared with input from Greg, Jenni, and Dan**
 - a. Update on SMART Goals Meeting with District Administration and Fox West Staff. **Greg**
 - b. Enrollment update **Dan (currently at 10 applications)**
6. PTC Report – Staff Representative - Jenni Koenecke **Tabled until next meeting**
 - a. Fundraising Updates
7. Contract Renewal Updates and Actions: **Discussion of contract with updated document to be presented to HASD School Board next Meeting. Motion to approve by John B. Kevin J. second; contract approved with modifications made during discussion.**
 - a. Review contract as updated by staff
 - b. Make suggestions on contract
 - c. Vote on contract

8. Upcoming Events

- a. HASD School Board Meeting – Monday, March 8th, 7PM – present contract, potential vote
- b. HASD Spring Break – March 29-April 2
- c. Governance Council Meeting - Monday, April 5th, 7 PM Virtually

9. Adjourn