

**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, May 24, 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, Dan Lundstrom, Jenni Koenecke, Shannon Suda, Daphne VanBuren, Kevin Jakubek; not present – Leslie Haley**
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 March/April Vouchers **3D printer purchase not more than \$1800 and spending down school supply budget.**
4. Recognitions: **Greg – recognizing and acknowledging those below; high appreciation!**
 - a. Fox West eighth graders, for being positive learning and growing together in less-than-ideal conditions.
 - b. Heather Veaser, for her efforts organizing our annual 5K/10K fundraiser.
 - c. Fox West PTC, for all their efforts to make the middle school experience memorable. **\$2500 donations for Chromebooks**
 - d. Fox West team, for their efforts during the 2021
5. Charter Staff & Student Reports:
 - a. Lessons Learned **Greg – update on charter approval**
 - b. Looking ahead to 2021-2022 – schedule, enrollment, and new goals **Greg**
 - c. Genius Quest Project; **Project window adjustments for next year**
 - d. Enrollment Update - **Dan (full roster—all 22 eligible students accepted)**
6. PTC Report – Staff Representative - Jenni Koenecke
 - a. Fundraising Updates **Flowers and scavenger hunt**

7. Contract Renewal Updates and Actions: Discussion of contract with updated document to be presented to HASD School Board next Meeting.
 - a. DPI has approved our contract and verified that it has met all benchmarks.
 - b. Finalize incorporating Governance Council – deadline June 30th

8. Upcoming Events
 - a. 8th Grade Graduation Ceremony – Wednesday, May 2nd, 6:30 PM –HS Auditorium
 - b. Last Day of School – Thursday, May 3rd
 - c. August Governance Council Meeting - Monday, August 23 @ 6PM

9. Adjourn