

Fox West Academy Governance Council Meeting
Monday May 2, 2011
6:30 p.m.
Hortonville Middle School Library E120

AGENDA

1. Call to order and roll call
2. Affirmation of public notice
 - A. Notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, Hortonville Middle, Hortonville High schools, Hortonville Public Library, and the Fox West Academy website (www.foxwestacademy.org). Notice of the meeting was sent to the Appleton Post-Crescent, Post-Crescent West and County Post East.
3. Review and approve minutes of April 4, 2011
4. Review financial status
 - A. Financial summary
 - B. Approval of Vouchers
 1. Classroom remodeling proposal
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Update on discussions with Dr. Schmidt
 - B. Review April 25th training session
 - C. Policy development discussion
 - D. Other
7. Charter Staff Reports
 - A. Planning process update
 1. Trainings attended
 2. Task lists and timeline
 - B. Review charter addendum
 - C. Building budget allocations
 - D. Other
8. Professional Development Opportunities / Equipment Purchases
9. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 - C. Curriculum
 - D. Community Partnerships
10. New Business
11. Informational Items
12. Upcoming Events
 - A. May 9 – HASD Board discussion for 2011-2012 (Greg & Barry attending)
 - B. June 6 – FWA Governance Council meeting
13. Motion to Adjourn