

Fox West Academy Governance Council Meeting
Monday June 6, 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 May 2, 2011
4. Review financial status
 - A. Financial summary
 - B. Approval of Vouchers – none this month
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. May 9th Q&A session with HASD Board
 - B. May 23rd HASD Board approval of contract addendum
 - C. Review annual timeline document
 - D. Other
7. Charter Staff Reports
 - A. Teaching team development with Jan Bontz (held May 18th)
 - B. Review of May 31st Meet & Greet
 - C. Summer planning schedule
 - D. Room preparations update
 - E. Modern education committee
 - F. Other
8. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 - C. Curriculum
 - D. Community Partnerships
9. Discussion
 - A. Policy development
 1. Student handbook policies
 2. Governance Council policies
 - B. Logo design
 1. Discussion of bids
 2. Approval to move forward
10. Professional Development Opportunities / Equipment Purchases
11. New Business

12. Informational Items

13. Upcoming Events

- A. June 9 – Community Focus with Jan Bontz and Darlene Machtan
- B. June 10 – Project Foundry training with Shane Krukowski
- C. July Governance Council meeting – discuss alternate date (regular meeting would be on July 4th). Dates to consider: Tuesday July 5th, Monday July 11th, other?

14. Motion to Adjourn