

Fox West Academy Governance Council Meeting
Monday July 11, 2011
6:00 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 June 6, 2011
4. Review financial status
 - A. Financial summary, including 2010 year-end
 - B. Approval of Vouchers
 1. Approval to purchase classroom set of Vernier dataloggers, software, and supporting probeware.
 2. Approval to purchase classroom set of Lego Mindstorm NXT robotic kits and necessary software.
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Projected 2011-2012 budget
 - B. Annual timeline
7. Charter Staff Reports
 - A. Room preparations update
 - B. Web-based math curricular recommendations
 - C. ISTE Conference presentation
 - D. Technology tools recommendations
 - E. WSCA changes and legislative updates
 - 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 – status update
 - C. Pictures and Yearbook – status update
10. Professional Development Opportunities / Equipment Purchases

11. New Business
 - A. Formation of Budget Committee
 - B. Checklist of items to complete by September 1
12. Informational Items
13. Upcoming Events
 - A. August 1 – Governance Council meeting
 - B. September 1 – Doors open for first time!!!
14. Motion to Adjourn