

Fox West Academy Governance Council Meeting
Monday August 1, 2011
6:00 p.m.
Hortonville Middle School Library E120

AGENDA

1. Call to order and roll call
 - Council Members:
 - Barry Hoff
 - Tori Mann
 - Kristi Compton
 - Kip Wenninger
 - Zola Nimmer
 - Jenni Koenecke
 - Excused –Denise Nelson, Stephanie Halverson
 - Committee Leads - Jean Wagner, Anne Walker, Lorie Claybaugh
 - Teaching Staff/Admin. Advisor – Greg Hall, John Brattlund, Dan Lundstrom

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 July 11, 2011 - *approved*

4. Review financial status
 - A. Financial summary, including 2010-2011 year-end – *waiting for numbers (district staff on vacation)*
 - B. Approval of July Vouchers – *waiting until September, shifting some purchases from last year's budget to this year's, Dave Wuebben will be providing funding strings*

5. Presentations by District residents / Comments from Public - *none*

6. Executive Committee Reports
 - A. Notification of implementation grant approval - *formal notification received, Greg shared news release from WDPI (to be e-mailed to staff, governance board and committee leads)*

7. Charter Staff Reports
 - A. Room preparations update - *lockers, carpet and counters in, waiting for sink, data work has started*
 - B. WCSA China trip presentation - *Jenni shared video of experience (fabulous) and discussed opportunity for Spring Break trip through same agency with students, will proceed with seeking information on trip to Costa Rica Spring 2012*
 - C. Education program update – *schedule, projects, and assessments - finalizing projects for beginning of year, advisory groups and scheduling, field trip to Onaway in October, 1st presentations will be self-examination (based on 7 Habits of Highly Effective Teens) tentatively scheduled for Oct 13th*

D. WCSA changes and legislative updates - lots of changes coming, professional development will be outside scope of WCSA, charters will group themselves and provide continuing education

8. Committee Reports

- A. Marketing and Public Relations – reviewed latest logo design and discussed color options. Decision made to stay with Hortonville colors only. Greg will be in contact with Kay James Designs for final design artwork.
- B. Innovations and Development – no news to report.
- C. Curriculum – 1st six weeks completed! Continue to work on standards (math and lit complete)
- D. Community Partnerships – Community business survey available on-line

9. Discussion

- A. Logo design – status update
- B. Council membership for 2011-2012 cycle – Barry asked for feedback from all council and committee members within the next 10 days. He will coordinate with Denise on record keeping of terms.
- C. Checklist of items to complete by September 1 – Greg covered the list of items and timing. All items are on track as needed for Sept. 1 opening. No problems at this time.
- D. Student Handbook – Jan to meet with teaching team regarding student handbook. They will have it ready for school opening day. Council policies are a secondary item and only need to cover exemptions from HASD policies and procedures.

10. Professional Development Opportunities / Equipment Purchases – Nothing new to report.

11. New Business

- A. Review proposed contract with Jan Bontz for staff development support in 2011-2012 – Staff development is being separated from the WCSA to a new group called the Wisconsin Schools Network. The current proposal is just for our review at this time. Topic will be revisited in September.

12. Informational Items – None

13. Upcoming Events

- A. August 31st – Fox West Academy Open House
- B. September 1 – Doors open for first time!!!
- C. September 12 - FWA Governance Council meeting, 6:00 pm

14. Motion to Adjourn – Meeting adjourned at 8:00 pm