

Fox West Academy Governance Council Meeting
Monday October 3, 2011
6:00 p.m.
Fox West Academy Classrooms
Hortonville Middle School G105 & G118

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 September 12, 2011
4. Review financial status
 - A. Financial summary
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Final year-one financial document from business office signed and delivered to DPI
 - B. Review DPI grant approval modifications
7. Charter Staff Reports
 - A. Planning day report
 - B. Student learning showcase – Microsoft OneNote being used as a digital notebook
 - C. Collaborative efforts:
 1. iPad pilot project
 2. Paying it Forward project
 3. ecology field class with HHS aquatics class
 4. Costa Rica spring break trip
8. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 - C. Curriculum
 - D. Community Partnerships
 - E. Financial Planning/Sustainability
9. Discussion
 - A. Council membership: nominate and approve person to fill vacant seat (2 years)
 - B. Letter of commitment for Council members
 - C. Student handbook – status update
 - D. Committees yet to be formed:
 1. Nomination
 2. Fundraising
10. Professional Development Opportunities / Equipment Purchases

11. New Business

- A. UW student intern

12. Informational Items

- A. October 8th (Saturday) – STEMfest at The Building for Kids Children’s Museum, 9am–3pm

13. Upcoming Events

- A. October 14th (Friday) – Ripon School District to visit FWA
- B. October 18th (Tuesday) – 7th grade field trip to Neville Public Museum to see the exhibit “Anne Frank: A Private Photo Album”
- C. October 20th (Thursday) – FWA Presentation Night, 6:30pm
- D. October 26th (Wednesday) – FWA field day at Bubolz Nature Center
- E. November 7th (Monday) – FWA Governance Council meeting, 6:00 pm
- F. December 1st & 2nd (Th & Fr) – DPI reporting meeting, Madison.

14. Adjourn