

**Fox West Academy Governance Council Meeting**  
**Monday November 7, 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](http://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 October 3, 2011
4. Finance
  - A. Financial summary
  - B. Approval of August/September/October vouchers
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
  - A. DPI grant approval modifications
  - B. Details of DPI mandatory reporting session, Dec 1<sup>st</sup> and 2<sup>nd</sup>
  - C. Letter of commitment for Council members
  - D. Committees yet to be formed:
    1. Nomination
    2. Fundraising
  - E. Council involvement in intern interview/hiring
7. Charter Staff Reports
  - A. Presentation night highlights
  - B. Staff update from planning day with Jan and Darlene
  - C. Bubolz trip
  - D. Introduction to next project focus
  - E. UW student intern – status update
8. Committee Reports
  - A. Marketing and Public Relations
  - B. Innovations and Development
  - C. Curriculum
  - D. Community Partnerships
  - E. Financial Planning/Sustainability
9. Discussion
  - A. Student handbook – status update
  - B. Present and adopt financial limit requiring Council approval – Tori
  - C. Strategic Planning
    1. January – date, time and format TBD

2. Suggested pillars on which to build: Growth, Continuous Improvement, Leadership Development, and Sustainability
- D. Council Evaluation – Start gathering ideas and plan for timing and location

10. Professional Development Opportunities / Equipment Purchases

11. New Business

12. Informational Items

13. Upcoming Events

- A. Week of November 7<sup>th</sup> – WKCE testing
- B. November 9<sup>th</sup> – FWA to attend HHS Musical Cinderella
- C. Parent/Advisor Conferences:
  1. November 9<sup>th</sup> and 10<sup>th</sup> – 4pm to 7pm
  2. November 11<sup>th</sup> – 8am to 12pm
- D. December 1<sup>st</sup> & 2<sup>nd</sup> (Th & Fr) – DPI reporting meeting, Madison.
- E. December 5<sup>th</sup> (Monday) – FWA Governance Council meeting, 6:00 pm

14. Adjourn