

Fox West Academy Governance Council – Special Session
Monday March 5, 2012
5:30 p.m.
Hortonville Middle School Media Pit

AGENDA

1. Call to order
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. Fox West Academy 2012-2013 Admissions Lottery
4. Motion to Adjourn

Fox West Academy Governance Council Meeting
Monday, March 5, 2012
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 February 6, 2012
4. Finance
 - A. Financial summary
 - B. Approval of vouchers
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Review of HASD BOE presentation on 2/27/12
 - B. Review of admissions lottery results
 - C. Need names for Council/Committee nominees
 - D. Letters of commitment

7. Charter Staff Reports
 - A. PLC Conference update
 - B. Parent satisfaction survey feedback
 - C. Planning day update – DPI implementation renewal grant
 - D. WCSA Conference – review attendees and transportation
 - E. Participation in HASD Spotlight on Education Expo – March 15
 - F. UW intern for next year
 - G. Update on new schedule
 - H. Positive PR within HMS

8. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 - C. Curriculum
 - D. Community Partnerships
 - E. Learning Sustainability

9. Discussion
 - A. Family involvement committee
 - B. 5K fundraiser committee
 - C. Strategic Planning – next steps, members involved, desired outcomes

10. Professional Development Opportunities / Equipment Purchases
 - A. List of potential opportunities for Council review

11. New Business

12. Informational Items

13. Upcoming Events
 - A. March 15th (Thursday) – HASD Spotlight on Education Expo at HHS, 6:00 – 8:00 pm
 - B. March 15th & 16th – WCSA Conference, Lake Geneva
 - C. March 22nd (Thursday) – Student presentation night, FWA, 6:30-7:30 pm
 - D. April 8th (Monday) – FWA Governance Council meeting, FWA, 6:00 pm

14. Adjourn