

Fox West Academy Governance Council Meeting
Monday, May 7, 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 April 9, 2012
4. Finance
 - A. Financial summary
 - B. Approval of vouchers
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Strategic Planning update
 - B. Nominations for new leadership members
7. Charter Staff Reports
 - A. Arbor Day field experience
 - B. Leader In Me training
 - C. PBIS building initiative
8. Committee Reports
 - A. Marketing and Public Relations
 1. 5K walk/run
 - B. Innovations and Development
 1. Grant writing workshop: proposal and approval
 - C. Curriculum
 - D. Community Partnerships
 - E. Learning Sustainability
 1. Mixedbag Designs
9. Discussion
10. Professional Development Opportunities / Equipment Purchases
11. New Business
12. Informational Items
13. Upcoming Events
 - A. May 8th – Student presentation night, FWA 6:30-7:30 PM

- B. May 29th – FWA Picnic
- C. May 29th – Student presentation night, FWA 6:30-7:30 PM
- D. May 30th – FWA 8th Grade awards night
- E. June 2nd – 5K Fundraiser at Chocolate Fest
- F. June 4th – FWA Governance Council meeting, FWA classrooms, 6:00 PM

14. Adjourn