

**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
  - Council Members:
    - Jenni Koenecke
    - Jean Wagner
    - Barry Hoff
    - Tori Mann
    - Zola Nimmer
    - Excused – Kristi Compton, Denise Nelson
  - Committee Leads - Lorie Claybaugh, Stephanie Halverson
  - Teaching Staff/Admin. Advisor – Greg Hall
  - Excused – Anne Walker, Dan Lundstrom, John Brattlund
  
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 April 9, 2012 - **approved**
  
4. Finance
  - A. Financial summary – **to meet HASD deadlines, last budget revisal being completed**
  - B. Approval of vouchers - **none**
  
5. Presentations by District residents / Comments from Public - **none**
  
6. Executive Committee Reports
  - A. Strategic Planning update
    - Reviewed documents generated by Zola from Strategic Planning meeting, asked for feedback on priorities and timelines
    - Jan Bontz to provide examples to take plan to next step – assign responsibility of action items
    - June 4<sup>th</sup> meeting to start at 5:00 at location that can provide meal (tbd) so plan can be further identified and begin implementation
  - B. Nominations for new leadership members - Greg will provide contact info to Barry who will make initial contacts.
  
7. Charter Staff Reports
  - A. Arbor Day field experience – **Great trip! Reviewed slide show and events**
  - B. Leader In Me training – **Will begin on June 4<sup>th</sup> with additional dates of June 18<sup>th</sup> & 19<sup>th</sup> as well as four dates in August (tentatively 20-24), asking HAEF for grant to assist with funding**

- C. PBIS building initiative – established system in other buildings and recently accepted at HMS to replace honor level discipline, uses positive reinforcement, start date unsure
- D. Collaboration – 6<sup>th</sup> grade used all data logging equipment for science
- E. International Reading Association – Jenni & Dan attended last week (Chicago). Attended some really good sessions and came away very inspired.

8. Committee Reports

A. Marketing and Public Relations

- 1. 5K walk/run – Hortonville PD determined route, current enrollment low thus set date of May 14<sup>th</sup> for a minimum of 20 participants to hold event – late advertisement date seen as reason, will order towel for take-home to be used in other areas if event cancelled

B. Innovations and Development

- 1. Grant writing workshop: proposal and approval – seeking alternatives due to large cost of class/travel, possibility of online courses or local opportunities rather than national conference, Jan Bontz to aid in discovery of opportunities

C. Curriculum – posed idea of adding questionnaire to application process to help determine student learning style fit with FWA

D. Community Partnerships

E. Learning Sustainability

- 1. Mixedbag Designs – Zola, Lorie, and Jean met with Jill Hillock. Key points are:
  - i. We don't want to do direct sales.
  - ii. \$150 minimum purchase.
  - iii. Zola will buy samples and promo items.
  - iv. We can sell from this stock at the presentation night on the 29<sup>th</sup> and also setup a table at Chocolate Fest.
  - v. We can take orders online until June 30.
  - vi. FWA gets 40% of sales.

9. Discussion – no new items

10. Professional Development Opportunities / Equipment Purchases

- A. Ron Clark Academy (Atlanta) – Crystal Gorwitz asked about this. Jenni is checking on final details and will report in June.

11. New Business – none

12. Informational Items – none

13. Upcoming Events

- A. May 8<sup>th</sup> – Student presentation night, FWA 6:30-7:30 PM. Students are doing speeches – all are welcome.
- B. May 18<sup>th</sup> – 8<sup>th</sup> Grade graduation dance
- C. May 29<sup>th</sup> – FWA Picnic
- D. May 29<sup>th</sup> – Student presentation night, FWA 6:30-7:30 PM
- E. May 30<sup>th</sup> – FWA 8<sup>th</sup> Grade awards night
- F. June 2<sup>nd</sup> – 5K Fundraiser at Chocolate Fest
- G. June 4<sup>th</sup> – FWA Governance Council meeting, Stoneyard in Greenville, 5:00 PM
- H. June 4<sup>th</sup> – Leader in Me training. Also on June 18 & 19. Final session will be 4 days during the week of August 20<sup>th</sup>.

14. Adjourn