

**Fox West Academy Governance Council Meeting**  
**Monday, July 9, 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
    - Zola Nimmer
    - Denise Nelson
    - Excused – Kristi Compton, Tori Mann
  - Committee Leads - Lorie Claybaugh,
  - Teaching Staff/Admin. Advisor – Dan Lundstrom
  - Excused –Stephanie Halverson, Greg Hall, Anne Walker
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 May 7, 2012 – approved as written
4. Finance
  - A. Financial summary (including end of year)
  - B. Approval of vouchers (June and July) – as of June 30, the entire grant was spent down as planned. Full budgetary summary will be sent after the meeting as it couldn't be accessed at this time due to an update to the district computer system.
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
  - A. Strategic Planning update – review results of June 4<sup>th</sup> session
    - Reviewed July and August action items and status
    - Zola will create a timeline version to aid planning against action items.
  - B. Nominations – update
    - Barry has received the names of those that have expressed interest in being involved with the Governance Council and/or committees and will contact them for the upcoming vacancies in 2012-2013.
7. Charter Staff Reports
  - A. Painting FWA facilities – Jenni is coordinating painting the walls the week of August 13. An invitation will be sent to the students to participate if available.
  - B. Staff review and reflection day – reviewed the results of the staff review of the year, including what went well and what to improve for next year. Projects and timing were planned for next year.

- C. The Leader In Me training update – Paul Pitchford was the trainer and did a great job. The training was really impactful. This round was focused on individually learning the 7 Habits and the August training will be focused on implementation.
- D. New Vision Statement – review proposed version – Part of Leader In Me training was to write a vision statement. The proposed statement was reviewed and endorsed.
- E. ISTE 2012 highlights – Jenni, Dan, and Greg attended the conference at the end of June. Specific topic areas were targeted based on the learning needs for FWA. A Fox West Academy facebook page has been established for the school to share information. Additionally, there is a student run Fox West Academy page that Jenni monitors to ensure it represents the school well.
- F. Summer schedule – reviewed upcoming plans and training.

## 8. Committee Reports

### A. Marketing and Public Relations

- 5K walk/run – review results of June 2<sup>nd</sup> event – the event went really well with 60 people participating (including 10 kids in the Kids Fun Run). Suggestions for next year are to keep a similar route, chips for time tracking, and on-line registration.

### B. Innovations and Development

- Grant writing workshop: update on proposed plans – will revisit on-line training courses in September due to limited time availability during the summer. Need to identify some project areas to target for grants.

### C. Curriculum – will plan to look at editing some language on the Essential Skills rubric to align with the 7 Habits language.

### D. Community Partnerships – Could use ideas for places to explore based on needs for upcoming projects.

### E. Learning Sustainability – Reviewed status of the Mixed Bags fundraiser that closed June 30.

## 9. Discussion

## 10. Professional Development Opportunities / Equipment Purchases

## 11. New Business

## 12. Informational Items

## 13. Upcoming Events

- A. August 6<sup>th</sup> – FWA Governance Council meeting, FWA classrooms, 6:00 PM
- B. August 6-10 – Polar Academy for HASD (HHS)
- C. August 23<sup>rd</sup> and 24<sup>th</sup> – Leader In Me training continues this week
- D. August 22<sup>nd</sup> & 23<sup>rd</sup> – Registration
- E. August 30<sup>th</sup> – Open House (time TBD)
- F. September 4<sup>th</sup> – Classes begin
- G. September 10<sup>th</sup> – FWA Governance Council meeting, FWA classrooms, 6:00 PM
- H. Beginning of the year luncheon - TBD

## 14. Adjourn