

Fox West Academy Governance Council Meeting
Monday, August 6, 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 July 9, 2012
4. Finance
 - A. Financial summary (including end of year)
 - B. Approval of vouchers (June and July)
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Introduction of Steve Gromala – comments from Steve
 - B. Strategic Planning update – review August “to do” list
 - C. Nominations – update
7. Charter Staff Reports
 - A. Painting FWA facilities
 - B. Travel opportunities for students
 - C. Ron Clark Academy visit
 - D. Sponsors on FWA website
 - E. PBIS implementation at HMS & FWA
 - F. iPad 1:1 proposal
 - G. FWA staff at Polar Academy
8. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 - C. Curriculum
 - D. Community Partnerships
 - E. Learning Sustainability
9. Discussion
10. Professional Development Opportunities / Equipment Purchases
11. New Business
12. Informational Items

13. Upcoming Events

- A. August 6th to 10th – Polar Bear Academy
- B. August 13th – Staff work day with Jan Bontz
- C. August 14th to 17th – FWA facilities painting
- D. August 22nd & 23rd – Registration (8:00 to 6:00 Wed, 8:00 to 2:00 Th)
- E. August 23rd & 24th – Leader In Me training
- F. August 30th – Open House (3:45 to 5:45)
- G. September 4th – Classes begin
- H. September 10th – FWA Governance Council meeting, FWA classrooms, 6:00 PM

14. Adjourn