

**Fox West Academy Governance Council Meeting**  
**Monday, November 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](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 October 1, 2012
4. Finance
  - A. Approval of October vouchers
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
  - A. Leadership transition – Council membership recommendations and approval
  - B. Strategic Planning update – review “to do” list
  - C. DPI Mandatory Reporting Session
7. Charter Staff Reports
  - A. Leadership Summit
  - B. Upcoming project focus and core schedule
  - C. DPI school report cards
8. Committee Reports
  - A. Marketing and Public Relations
  - B. Innovations and Development
  - C. Curriculum
  - D. Community Partnerships
  - E. Learning Sustainability
9. Discussion
  - A. Fundraising ideas to help close financial gap starting next year
  - B. Recognition of outgoing Council members
10. Professional Development Opportunities / Equipment Purchases
11. New Business
12. Informational Items
13. Upcoming Events
  - A. November 5<sup>th</sup> to 8<sup>th</sup> – WKCE testing
  - B. November 7<sup>th</sup> – HHS Musical “A Christmas Carol”
  - C. November 7<sup>th</sup> & 8<sup>th</sup> (4-7 pm), November 9<sup>th</sup> (8-noon) – Parent/Teacher Conferences

- D. November 8<sup>th</sup> to 12<sup>th</sup> – 7<sup>th</sup> Grade trip to Washington, D.C.
- E. December 3<sup>rd</sup> – FWA Governance Council meeting, 6:00 pm, FWA classrooms
- F. December 6<sup>th</sup> & 7<sup>th</sup> – DPI Mandatory Reporting Session, Concourse Hotel, Madison

14. Adjourn