

Fox West Academy Governance Council Meeting
Monday, December 3, 2012
6:00 p.m.
Fox West Academy Classrooms
Hortonville Middle School G105 & G118
AGENDA

1. Call to order and roll call – The meeting was called to order by President Lorie Claybaugh at 6:09 P.M.
Jenni Koehnke –present
Jean Wagner-present
Lorie Claybaugh-present
Zola Nimmer – present
Denise Nelson-excused
Kristi Compton-excused/Stephanie Halverson present
Steve Gromala- present
Laurie Wagner-present
Tori Mann-excused
Mark Stae - excused

Committee Leads: Anne Walker
Teaching Staff-Dan Lundstrom,Greg Hall
Community Members – Susie Lamers
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 November 5, 2012 – *Approved as written*
4. Finance
 - A. Approval of November vouchers- Reviewed Expenditures. *No vouchers to approve*
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Strategic Planning update – review “to do” list – *Zola reviewed the summarized list of action items and the council discussed item status.*
 - B. Leadership transition-Lorie Claybaugh transitioned as President, Laurie Wagner as Secretary and Mark Stae – *Member At Large*
7. Charter Staff Reports
 - A. Washington DC Trip- *Jenni shared the recent trip accolades and the TV channel 2 video clip of meeting the President and Mrs. Obama.*
 - B. 8th Grade Trip – *Pending December Board approval a trip will visit New York.*
 - C. ISTE 2013 request - *The Governance Council approved three staff members attending the upcoming June conference.*
 - D. PLC Update – Team norms- *Information will be sent from Dan Lundstrom in regards to following the PLC meeting norms. These will be reviewed at the January meeting.*
 - E. Building SMART Goal – *Reading Fox West Academy along with the HMS staff will be writing one SMART goal for reading comprehension.*
8. Committee Reports
 - A. Marketing and Public Relations- *Fundraising projects such as grant writing, etc. are being investigated.*
 - B. Innovations and Development- *Supporting the Marketing fund raising projects and completing the Fox West student handbook.*

- C. Curriculum – The weekly parent informational letter shared curriculum that is being covered each week.
- D. Community Partnerships – An informational meeting is scheduled for Monday, December 10th.
- E. Learning Sustainability – A meeting is set for Monday, December 10th.

9. Discussion – Items were discussed under specific agenda items.

10. Professional Development Opportunities / Equipment Purchases – Discussed earlier

11. New Business- None

12. Informational Items - None

13. Upcoming Events

A. December 6th & 7th – DPI Mandatory Reporting Session, Concourse Hotel, Madison Zola Nimmer and Greg Hall will be attending.

B. December 17th – Project Presentation Night 6:30-7:30 PM

C. January 7th – Governance Council Meeting 6:00 PM – FWA Classroom

14. Adjourn – The meeting was adjourned at 8:12 P.M.