

**Fox West Academy Governance Council Meeting**  
**Monday, October 7**  
**6:00 p.m.**  
**Fox West Classroom**  
**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)).
3. Review and approve minutes from September 9, 2013
4. Finance
  - A. Approval of September vouchers
  - B. Update of activity account status
  - C. Review 2013-2014 budget
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
  - A. Strategic Planning update – review “to do” list.
7. Charter Staff Reports
  - A. State Report Card
  - B. Professional Development by Rick Wormeli on Standards-Based Assessment
  - C. Expansion of Math Resources
  - D. Student Showcase
8. Committee Reports
  - A. Marketing and Public Relations -
    1. member information
    2. website ideas
  - B. Innovations and Development -
  - C. Curriculum – Community Partnerships -
  - D. Learning Sustainability-
9. Discussion
  - A. Documents available to Council Members
  - B. Sharing Documents
10. Professional Development Opportunities / Equipment Purchases
11. New Business
  - A. Recognition of Zola Nimmer, Tori Mann, and Anne Walker for their work on behalf of Fox West Academy
12. Informational Items
  - A. FIE Update
13. Upcoming Events
  - A. Wolf Ridge Environmental Learning Center 6th Grade Trip October 21st-23rd
  - B. Project Presentation Night – Tuesday October 29th 6:30-7:30 PM FWA Media Pit
  - C. Next Council meeting – November 4, 2013, 6:00 at FWA
14. Adjourn