

Fox West Academy Governance Council Meeting
6:00 p.m. Monday, December 2nd, 2013
Fox West Classroom
AGENDA

1. Call to order and roll call **The meeting was called to order at 6:12 P.M. by Greg Hall. Members present : Jenni Koenecke arriving late, Stephanie Halverson, John Brattlund, Steve Gromala, Dan Lundstrom, Greg Hall Excused Absences: Lorie Claybaugh, Laurie Wagner, Tori Mann, Mark Stae, Jean Wagner**
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).
3. Review and approve minutes from November 4, 2013 **Minutes were accepted with following change: - “Struck *discussion to merge Le from Community Partnerships”**
4. Finance
 - A. Approval of Vouchers
 - B. In/Out Transactions – **Question raised about payment plan options that do not get covered. Suggestion to explore Starfish fund and find out how HHS band handles fund raising.**
5. Presentations by District residents / Comments from Public **No one was present at this time.**
6. Executive Committee Reports
 - A. Strategic Planning update – review “to do” list. **The Council reviewed the Completed, In Progress and Uncompleted tasks thus far on the Strategic Plan. Progress shared.**
7. Charter Staff Reports
 - A. Washington DC Trip – **Jenni and Dan shared highlights from the 7th graders’ recent trip to Washington DC. Suggested that one more chaperone would have been helped with the numbers. Suggested that we go forward for Board approval of the 2014-2015 trips.**
 - B. SCA Tissue Education Grant - **Fox West Academy were successful recipients of a \$5000 Environmental Education Grant. Fox West Academy, \$5,000, for equipment to enable a team of eight middle school students to act as tech coaches for other middle schools on the use of digital tools in environmental learning.**
8. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 - C. Curriculum – **Shared the paper version of the project planning form Stephanie created that will be used by students during project block**
 - D. Community Partnerships
 - E. Learning Sustainability – **Discussed upcoming fund raising – Down Home Dinner and Silent Auction April 25th , Chocolate Fest 5K – May 31st , 3-on-3 Basketball Tournament – May 31st**
 - F. FIE Update
9. Discussion -
10. Professional Development Opportunities / Equipment Purchases
11. Upcoming Events
 - A. December Governance Council Meeting – Monday December 2nd 6 PM
 - B. Student Presentation to Board of Education – Monday December 9th 7PM
 - C. Presentation Night – Monday December 16th – 6-7 PM
 - D. January Governance Council Meeting – Monday January 6th, 2014 6 PM
12. Adjourn - **The meeting was adjourned at 7:37 P.M.**

