

**Fox West Academy Governance Council Meeting**  
**Monday, December 2nd, 2013**  
**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 November 4, 2013
4. Finance
  - A. Approval of Vouchers
  - B. In/Out Transactions
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. Washington DC Trip
  - B. SCA Tissue Education Grant
8. Committee Reports
  - A. Marketing and Public Relations
  - B. Innovations and Development
  - C. Curriculum
  - D. Community Partnerships
  - E. Learning Sustainability
  - F. FIE Update
9. Discussion
10. Professional Development Opportunities / Equipment Purchases
11. Upcoming Events
  - A. December Governance Council Meeting – Monday December 2<sup>nd</sup> 6 PM
  - B. Student Presentation to Board of Education – Monday December 9<sup>th</sup> 7PM
  - C. Presentation Night – Monday December 16<sup>th</sup> – 6-7 PM
  - D. January Governance Council Meeting – Monday January 6<sup>th</sup>, 2014 6 PM
12. Adjourn