

Fox West Academy Governance Council Meeting
Monday, January 7, 2013
6:00 p.m.
Fox West Academy Classrooms
Hortonville Middle School G105
AGENDA

1. Call to order and roll call - The meeting was called to order by President Lorie Claybaugh at 6:11P.M.
Members Present – Jenni Koehnke, Lorie Claybaugh, Tori Mann, Zola Nimmer, Laurie Wagner, Mark Stae,
Excused – Jean Wagner, Susie Lamers, Steve Gromala, Stephanie Halverson
Committee Leads: Excused -Anne Walker
Teaching Staff: Greg Hall, Excused -Dan Lundstrom
Community Members/Parent: Greg Gorski
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 from December 3, 2012 Minutes were approved with the addition of :
A letter of commitment needs to be signed by new members: Mark Stae and Lorie Claybaugh
4. Finance
 - A. Approval of December vouchers: Approved as written
 - B. FWA sponsors
FWA, 5 K Event in June is looking for sponsors. Some sponsors have already been found. Discussion followed.
 - C. Donation of [workstation chairs](#) from United Health Group in Green Bay
Thanks to Anne Walker for sharing the information on the donated office chairs.
5. Presentations by District residents / Comments from Public
There were no presentations or comments from the Public
6. Executive Committee Reports
 - A. Strategic Planning update – review “to do” list
Zola reviewed the summarized Strategic Planning Task list. Item status and discussion followed. Each committee group should submit a summary of committee roles and activities to Zola before the next meeting.
 - B. Discuss setting of meeting guidelines/norms – Tabled until the February meeting.
7. Charter Staff Reports
 - A. DPI Reporting Session – Zola and Greg attended. Greg presented. Discussion followed.
 - B. [Wisconsin Innovative Schools Network](#) Promotional videos, digital showcasing projects, etc. will be investigated for future in-house FWA student projects.
 - C. [Project Lead the Way – Gateway](#)
“Project Lead the Way” is a STEM related Engineering Program. A visit to a Kenosha school is scheduled for Thursday, January 10th.
 - D. Math curriculum update – A recommendation is being made to look at “ALEKS” for future use. “Think Through Math” will be used for the remainder of the year.
8. Committee Reports
 - A. Marketing and Public Relations – Greg shared the FWA 2013-2014 enrollment brochure.
 - B. Innovations and Development – The committee will continue to work on the Fox West student handbook. A Middle School in Kenosha using Project Lead the Way is being visited.
 - C. Curriculum – A holistic student portfolio using “The Essential Skills Rubric” is being constructed. The FWA curriculum scope and sequence is being put into the BYOC format.
 - D. Community Partnerships – Recent FWA presentations were made at December meetings at the Greenville Town Hall and the Fox West Chamber in Hortonville. An additional Chamber meeting is being scheduled.
 - E. Learning Sustainability – The Fund Raising Committee shared upcoming projects.

9. Discussion
 - A. Potential change to dates of April and May Governance Council meetings (Note meeting changes)
 1. April 1st to April 8th
 2. May 6th to May 13th
 3. Possible date change March 4th to March 12th or 13th
 - B. Potential dates for Governance Council Social – A doodle will be sent out.
10. Professional Development Opportunities / Equipment Purchases Discussed earlier they include:
Upcoming “Project Lead the Way” visit. Upcoming March “Wisconsin Innovation Schools Network” State Conference
11. New Business
Discussed in other agenda items.
12. Informational Items
Discussed in other agenda items.
13. Upcoming Events
 - A. High School Guidance visits to begin scheduling process for 8th graders – Wednesday, January 9th
 - B. Winnebago Courthouse Mock Trial – Tuesday, January 15th
 - C. Farewell to Mr. Jadin, Potluck – Thursday, January 17th 11:00 -12:00 noon
 - D. Last day of 2nd Quarter – Friday, January 18th
 - E. Governance Council Meeting – Monday, February 4th 6:00 PM
 - F. Project Presentation Night – Thursday, February 7th 6:30 – 7:30 PM
 - G. Governance Council Meeting – Monday, March 4th 6:00 PM (May be changed to a March date during conference during the Network State Conference)
 - H. Wisconsin Innovation Schools Network State Conference
 1. Tuesday, March 12, 2013 – Site Visitations to Appleton Charters
 2. Wednesday, March 13, 2013 – Charter Conference [Keynote](#) and Workshops
 3. Thursday, March 14, 2013 – Charter Conference Workshops
14. Adjourn: The meeting was adjourned at 8:30 P.M.