

Fox West Academy Governance Council Meeting
Monday, February 4, 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 6:08 P.M.
Members Present: Denise Nelson, Jenni Koenecke, Lorie Claybaugh, Tori Mann, Zola Nimmer, Laurie Wagner, Steve Gromala, Jean Wagner, Stephanie Halverson
Committee Leads: Excused: Anne Walker
Teaching Staff: Greg Hall, Dan Lundstrom
Excused: Greg Gorski, Mark Stae, 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 from January 7th Council Meeting – Minutes were approved with the addition of the correct spelling of Jenni’s last name.
4. Finance
 - A. Approval of January vouchers- Approved as written.
5. Presentations by District residents / Comments from Public- There were no presentations or comments from the public
6. Executive Committee Reports
 - A. Discuss setting of meeting guidelines/norms - Dan Lundstrom handed out meeting norms and asked members to highlight their top five meeting norms. Tallies were taken on individual norm data items. Dan will compile the tallied items, summarize the data and e-mail it to all members. The results will be a discussion item at the March Governance Council Meeting.
 - B. Governance Training Opportunities –Upcoming trainings: Focus training with Charter School Consultants will take place on the evening of Tuesday, March 12th after the Charter School Conference. The conference is in Appleton. A WISN Board Retreat is an additional option. It will be held on Wednesday, Feb. 20th from 5-8 in De Pere. Greg will do an e-mail Doodle invite to poll the group. Greg will forward future training opportunities to the group.
7. Charter Staff Reports
 - A. Project Lead the Way – Gateway update. A meeting will be held on Friday, February 8th to discuss a future HASD Project Lead the Way Middle School offering. District and Project Lead the Way members will discuss program requirements and funding options.
 - B. Showcase student project work-FWA students will be sharing their project based Science presentations on Thursday, February 7th.
 - C. Collaborative efforts within HASD-FWA staff have been collaboratively working with HMS Exploratory teams on digital tablet projects.
 - D. WISN Opportunities – (Wisconsin Internet Schools Network) Greg met with members from WISN and shared options that they could offer to FWA students to assist in a video production project. An Artist in Residency activity was discussed. Other video production companies will be contacted for price comparisons.
8. Committee Reports – Update progress made on strategic planning to-do list
 - A. Marketing and Public Relations
 1. Recruitment plan and enrollment details- The online enrollment and application process for 2013-14 was shared. The application and open enrollment dates are February 4th –April 30th. An informational brochure was shared.

2. Strategic Planning-Zola shared a proposal form to consider for future projects and a communication tool.
 - B. Innovations and Development – Discussion followed on the Handbook and the Book Fair.
 - C. Curriculum-
 1. The holistic student portfolio using “The Essential Skills” rubric was shared.
 2. The FWA common core standards curriculum alignment was shared.
 - D. Community Partnerships-
 1. A FWA presentation is scheduled for the morning of February 20th at the Appleton, Fox Cities Chamber.
 2. 500 Valentines will be made on Friday, February 8th to be shared with area nursing homes.
 3. Send FWA apparel needs to Jenni.
 - E. Learning Sustainability – The committee needs to meet.
9. Discussion
10. Professional Development Opportunities / Equipment Purchases
Discussion in other agenda items.
11. New Business - Discussed in other agenda items.
12. Informational Items- Discussed in other agenda items.
13. Upcoming Events
- A. Project Presentation Night – Thursday February 7th 6:30 – 7:30 PM
 - B. Information Meeting – Monday February 18th 6:00 – 7:00 PM Fox West Academy Classrooms
 - C. Governance Council Meeting – Focus Group work, Tuesday, March 12, 5:00 PM-9:00 PM. Site to be determined.
 - D. 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. Friday March 14, 2013 – Charter Conference Workshops
 - E. Project Presentation Night – Tuesday March 19th 6:30 – 7:30 PM
 - F. Governance Council Meeting – Monday April 8th 6:00 PM
 - G. 2nd Annual HASD Spotlight on Education Expo – Thursday April 11th
 - H. Application Deadline for 2013-2014 – April 30th
 - I. Governance Council Meeting – Monday, May 13th 6:00 PM
 - J. Global Gala, Friday, April 12th
14. Adjourn: The meeting was adjourned at 8:38 P.M.