

Fox West Academy Governance Council Meeting
Monday, April 8, 2013
6:00 p.m.
Fox West Academy Classrooms
Hortonville Middle School G105
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).
3. Review and approve minutes from February 4, 2013
4. Finance
 - A. Approval of vouchers from February and March
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. Wisconsin Innovative Schools Network Conference
 - B. HASD Spotlight on Education Expo
 - C. Creating to Contribute Project
 - D. Project Lead the Way update
8. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 - C. Curriculum –Community Partnerships
 - D. Learning Sustainability
9. Discussion
 - A. Down Home Fundraiser
 - B. Potential dates for Governance Council Social
10. Professional Development Opportunities / Equipment Purchases
11. New Business
12. Informational Items
13. Upcoming Events
 - A. HASD Spotlight on Education – Thursday April 11th, 6:00 – 8:00 PM
 - B. Down Home Fundraiser – Friday April 12th 6:00 – 9:00 PM
 - C. Governance Council Meeting – Monday, May 6th 6:00 PM
 - D. Project Presentation Night – Wednesday May 15th 6:30 – 7:30 PM
14. Adjourn