

Fox West Academy Governance Council Meeting
Monday, May 13, 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 at 6:05
Members present: Dan Lundstom, Anne Walker, Jenni Koenecke, Zola Nimmer, Laurie Wagner, Stephanie Halverson
Absent: Tori Mann (arrived at 7:10), Lori Claybaugh, and Jean Wagner, were attending the Choir Concert at the High School.
Mark Stae and Steve Gromala
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 April 8, 2013
Minutes were approved as written.
4. Finance
 - A. Approval of vouchers Approved as presented.
Budget discussion with Dr. Schmidt - Greg attended that meeting and he and Steve Gromala created a projected amount.
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. This topic was tabled at this time.
 - B. Wisconsin Charter School Association Advocacy Day Zola attended the meeting and shared the events of the day. Zola shared that we need to keep abreast of what is happening with Charter Schools in the state.
7. Charter Staff Reports
 - A. Lottery Results Grade 6 - 43 applicants for 28 confirmed positions. 7 are lottery exempt. Grade 7 -10 applicants 3 openings, Grade 8 has 13 students, 2 may be leaving.
 - B. 8th grade trip to New York - Jenni gave a synopsis of the trip. It was awesome. The train was a great way to travel. New York sight-seeing highlights were a hit: 911 Memorial, Central Park, Wall Street tour, etc.
8. Committee Reports
 - A. Marketing and Public Relations - Tabled
 - B. Innovations and Development - Tabled
 - C. Curriculum –Community Partnerships - Tabled
 - D. Learning Sustainability - Tabled
9. Discussion
 - A. Down Home Fundraiser Review - Information was shared in regards to the successful fundraiser.
Ideas were shared for next year's venue. For the first year it was well received. The total raised was \$4729.75
Special thanks to the committee members: Zola Nimmer, Tori Mann, Lorie Claybaugh, Anne Walker and Jean Wagner.
 - B. Potential dates for Governance Council Social - June 10th was selected at the last meeting with a 5:00 starting time to review the strategic plan initiatives at FWA. Those that can make it can attend the Social afterwards. Other recommended dates were: June 13, 14, 18, 20 & 25
10. Professional Development Opportunities / Equipment Purchases
See Below
11. New Business
Each grade level will be taking a field trip next year. 6th Grade will go two days to an Environmental Camp in MN, Grade 7 to Washington, D.C., 8th Grade, TBA
12. Informational Items

13. Upcoming Events

- A. Project Presentation Night and Potluck – Wednesday May 15th 6:30 – 7:30 PM
- B. PBL Staff Immersion at Valley New School and Phantom Knights – Thursday May 16th 8AM – 4:30PM
- C. FWA Chocolate Fest 5K Fun Run/Walk – Saturday June 1st 8:15 – 10:30 AM
- D. 8th Grade Graduation Ceremony and Dinner – Thursday June 6th 6:30 – 8:30 PM
- E. Last day of school for students – Friday June 7th
- F. Project Lead Way Core Training at Milwaukee School of Engineering June 17th – June 21st
- G. ISTE Conference in San Antonio, TX – Sunday June 23rd – Wednesday June 26th
- H. **Summer FWA Governance Council Meetings: June 10 at 5:00 (note time change) July 1, 6:00 Location to be determined.**

14. Adjourn **The meeting was adjourned at 7:15 PM**