

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
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
4. Finance
 - A. Approval of vouchers
 - B. Budget discussion with Dr. Schmidt
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Strategic Planning update – review “to do” list
 - B. Wisconsin Charter School Association Advocacy Day
7. Charter Staff Reports
 - A. Lottery Results
 - B. 8th grade trip to New York
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 Review
 - B. Potential dates for Governance Council Social
10. Professional Development Opportunities / Equipment Purchases
11. New Business
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
14. Adjourn