

Fox West Academy Governance Council Meeting
Monday, June 10, 2013
5:00 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 5:15. Members present: Steve Gromala, Zola Nimmer, Anne Walker, Jean Wagner, Jenni Koenecke, Greg Hall, Dan Lundstorm, Tori Mann, Mark Stae, Stephanie Halverson, Laurie Wagner
Excused: Lori Claybaugh
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 May 13, 2013
Minutes were approved as written.
4. Finance
 - A. Approval of vouchers - Approved as written. Remaining budget money will be spent.
5. Presentations by District residents / Comments from Public
No one was present at this time. Steve Gromala gave "Kudos" to the Fox West Staff for the 8th Grade graduation last week. The presentation was inspiring and will be shared with both Middle Schools. A snippet of videos were shared with the Governance Council. They were amazing.
6. Executive Committee Reports
 - A. Strategic planning update – review “to do” list.
The Strategic Planning Meeting Notes from the March 12th Planning Session were reviewed.
The timeline of Sept. 15, Dec. 15 and March 15th were set as dates for Committees to report on their goals to the Governance Board. The Goals and Objectives were reviewed and specific tasks were assigned.
The four areas of focus this year will be: Management and Operations, Quality Assurance, Growth and Sustainability and Instructional Program and Services. Zola will send out the minutes on the updates that were made to the "to do" list.
7. Charter Staff Reports
 - A. End-of-year reflection - Accomplishments and Highlights were shared at Strategic Planning March Meeting. In addition a scrapbook and video clips were shared with the Council that reflected this year.
 - B. End-of-year testing data results : 2012-13 MAPS RIT score growth data was shared with the Council. This will be shared with the Board at the July8th School Board Meeting.
 - C. 2013-2014 Schedule - HMS scheduling changes for 2013-14 school year were distributed. Blocks of Exploratory classes were scheduled. 5th Grade will now have common planning time.
8. Committee Reports
 - A. Marketing and Public Relations - A Volunteer Dinner is in the planning for next year (August Open House) to thank everyone for all their help.
 - B. Innovations and Development - 503b status and the application process was discussed. Greg will follow up on this.
 - C. Curriculum –Community Partnerships - The Common Core Standards document was updated by grade level. This will be included in the student handbook. A Packer Sales fundraiser activity is being investigated for next year.
 - D. Learning Sustainability - Will meet over summer for forecasting. An Oktoberfest festival is being planned in Hortonville for sometime in September. A booth or assisting in hosting a dance is a possibility as an additional fundraiser. More information will be discussed at our July 1st meeting. The Chocolate Fest 5K run profited \$1100.
9. Discussion
10. Professional Development Opportunities/ Equipment Purchases
See Below

11. New Business

12. Informational Items

13. Upcoming Events

- A. Project Lead Way Core Training(Dan) at Milwaukee School of Engineering June 17th – June 21st
- B. ISTE Conference in San Antonio, TX – Sunday June 23rd – Wednesday June 26th
- C. Summer FWA Governance Council Meeting - July 1, 6:00 Location off campus at Stoneyard due to cleaning.
- D. Project Lead Way Core Training(Greg) at Milwaukee School of Engineering July 22nd – July 26th
- E. Project Lead Way Core Training(Greg) at Milwaukee School of Engineering July 29th – August 2nd

14. Adjourn: The meeting was adjourned 7:40 P.M.