

**Fox West Academy Governance Council Meeting**  
**Monday, September 9**  
**6:00 p.m.**  
**Fox West Classroom**  
**AGENDA**

1. Call to order and roll call **The meeting was called to order by President Lorie Claybaugh at 6:10 P.M.**  
**Members present : Lorie Claybaugh, Greg Hall, Jenni Koenecke, Zola Nimmer, Stephanie Halverson, Laurie Wagner, Tori Mann, Steve Gromala**  
**Excused Absences: Anne Walker, Jean Wagner, Dan Lundstrom, 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).
3. Review and approve minutes from August 5, 2013 **Minutes were approved with the exception of the misspelling of Lorie Claybaugh instead of Lori. An apology was given.**
4. Finance
  - A. No vouchers to approve from August
5. Presentations by District residents / Comments from Public **No one was present at this time.**
6. Executive Committee Reports
  - A. Strategic Planning update – share work accomplished  
  
**The Strategic Planning organizational task chart for the following areas of Instructional Program and Services, Growth and Sustainability, Quality Assurance and Management and Operations was provided by Greg. The group reviewed the Accomplished activities, including the In Progress and Uncompleted tasks thus far on the Strategic Plan. The Strategic Plan organizational chart was updated.**
7. Charter Staff Reports
  - A. PLC focus for 2013-14 school year – assessment for and of learning  
**The book " Common Formative Assessment" by Chris Jakicic was shared and discussed.**  
**Good kick off to the beginning of the school year. The impact of the standards has changed some curriculum delivery, across grade levels at Fox West. The new direction was shared with the Governance Board.**
  - B. What is new for 2013-2014  
**A "Me" Video was shared that was created by a Fox West student. Each student created a video.**  
**Individual student Google websites will be created this year.**
8. Committee Reports
  - A. Marketing and Public Relations - **Building positive community learning relations and communications for inside and outside of the school environment were discussed.**
  - B. Innovations and Development - **Tabled**
  - C. Curriculum – Community Partnerships- **Stephanie shared that she working on updating the Project Planning form into paper format.**
  - D. Learning Sustainability- **Tabled**
  - E. Families Involved in Education - FIE
    1. Open House - **Parents signed up to bring treats for Presentation nights.**
    2. Update on Fundraisers - **Saturday, September 21st, Octoberfest in Hortonville Fox West fundraising opportunities were discussed. Other fundraiser activities were shared.**
    3. Fundraising deadlines - **Steve will submit the fundraiser list to Dr. Schmidt for approval. Steve will then share the approved list with the Governance Council. Possible future events were discussed.**
9. Discussion: **Held in other Agenda Items**
10. Professional Development Opportunities / Equipment Purchases - **None at this time**
11. New Business - **Governance positions need to be filled. Two Executive and one Council member positions are open. October is transition time.**

12. Informational Items - **Held in other agenda items**

13. Upcoming Events

A. September 20, 2013 – Family Potluck, 5:00-6:30 P.M.

B. September 27, 2013 Hansen's Fundraiser starts

C. October 7<sup>th</sup>, 2013 – Governance Council Meeting 6:00 PM FWA classrooms

D. October 29<sup>th</sup>, 2013 – Project Presentation Night 6:30-7:30 FWA classrooms and media pit

14. Adjourn - **The meeting was adjourned at 8:30 P.M.**