

**Fox West Academy Governance Council Meeting**  
**Monday, September 9**  
**6:00 p.m.**  
**Fox West Classroom**  
**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](http://www.foxwestacademy.org)).
3. Review and approve minutes from August 5, 2013
4. Finance
  - A. No vouchers to approve from August
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
  - A. Strategic Planning update – share work accomplished
7. Charter Staff Reports
  - A. PLC focus for 2013-14 school year – assessment for and of learning
  - B. What is new for 2013-2014
8. Committee Reports
  - A. Marketing and Public Relations
  - B. Innovations and Development
  - C. Curriculum – Community Partnerships
  - D. Learning Sustainability
  - E. Families Involved in Education - FIE
    1. Open House
    2. Update on Fundraisers
    3. Fundraising deadlines
9. Discussion
10. Professional Development Opportunities / Equipment Purchases
11. New Business
12. Informational Items
13. Upcoming Events
  - A. September 20, 2013 – Family Potluck
  - 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