

**Fox West Academy Governance Council Meeting**  
**6:00 p.m. Monday, October 5, 2014**  
**Fox West Classroom**  
**AGENDA**

1. Call to order and roll call- **The meeting was called to order at 6:10 PM by President Lorie Claybaugh. Members present: Greg Hall, Susie Lamers, Jenni Koenecke, Stephanie Halverson, John Brattlund, Laurie Wagner. Excused Members: Mark Stae, Steve Gromala, Dan Lundstrom.**
2. Affirmation of public notice
  - A. Notice of the meeting was posted on the Fox West Academy website (www.foxwestacademy.org).
3. Review minutes from September 8, 2014 **Minutes were approved as written.**
4. Finance
  - A. Approve Vouchers **Greg reviewed the September vouchers**
  - B. Review In/Out Balance
5. Presentations by District residents / Comments from Public  
**No one was present at this time**
6. Executive Committee Reports  
**Welcome new members Susie Lamers, Secretary; Kevin Jakubek, Member at Large.**
7. Charter Staff Reports
  - A. Field experiences status
    1. Wolf Ridge 6<sup>th</sup> grade trip  
**The trip is scheduled Monday, Oct. 20th - Wednesday, Oct. 22nd.**
    2. Washington D.C. 7<sup>th</sup> grade trip  
**The trip is scheduled November 8th - 12th. A trip to the Capitol is booked.**
  - B. Additional Items  
**HASD reported on the 2013-14 School Report Card - Fox West Academy Exceeds Expectations for 2 years in a row. Congratulations!**  
**Laurie Wagner was thanked for her service the last two years. She shared that it was a pleasure to serve as Secretary.**
8. Families Involved in Education Report
  - A. Updated Fundraisers for 2014-2015 school year  
**The committee has met and events were reviewed for the year. Fright Night Flyers were shared and are ready to be distributed.**
  - B. Event Review  
**The High School Commons will most likely be the site for the Hawaiian Luau Fund Raiser.**
9. Action Items Requiring Support
  - A. Finalizing Strategic Planning for School Board Meeting -  
**A future meeting will be scheduled for a Strategic Plan presentation to the School Board. John Brattlund will work with Greg on the review of materials that will be shared with the Board.**
  - B. Recruiting new Governance Council Members for 2015  
**Suggestions and parents names are needed. A parent from the 6th grade would be a great candidate.**
10. Discussion  
**No items**
11. Upcoming Events
  - A. Fall Potluck - Date?
  - B. Presentation Night – Thursday October 16<sup>th</sup> 6-7:00 PM/ HMS Media Pit and FWA Classrooms
  - C. Sixth Grade Field Experience to Wolf Ridge Monday October 20<sup>th</sup> – Wednesday October 22<sup>nd</sup>
  - D. Families Involved in Education (FIE) – Sunday November 2nd, 6:00 PM / Location TBA
  - E. Governance Council Meeting - Monday November 3rd 6:00 PM / FWA Classrooms
  - F. 7<sup>th</sup> grade Field Experience, Washington D.C., Saturday, November 8<sup>th</sup>- Wednesday, November 12<sup>th</sup>, 2014
12. Adjourn: **The meeting was adjourned at 7:05 PM**