

**Fox West Academy Governance Council Meeting**  
**6:00 p.m. Monday, November 3, 2014**  
**Fox West Classroom**  
**AGENDA**

1. Call to order and roll call - **The meeting was called to order at 6:08 PM by President Lorie Claybaugh. Members present: Greg Hall, Jenni Koenecke, John Brattlund, Mark Stae, Dan Lundstrom, Kevin Jakubek and Susie Lamers. Excused Members: Steve Gromala, Stephanie Halverson.**

2. Affirmation of public notice

A. Notice of the meeting was posted on the Fox West Academy website ([www.foxwestacademy.org](http://www.foxwestacademy.org)).

3. Review minutes from October Meeting - **Minutes were approved as written.**

4. Finance.

A. Approve Vouchers - **Greg shared that there were no expenditures this month.**

B. Review In/Out Balance - **Jenni reviewed the account activity. Report is up to date.**

Presentations by District residents / Comments from Public - **No one was present at this time**

5. Executive Committee Reports – **Nothing to report at this time.**

6. Charter Staff Reports

A. 6<sup>th</sup> Grade Wolf Ridge Trip – **Exceeded all expectations. Greg to share link of photos.**

B. 7<sup>th</sup> Grade Washington DC Trip – **The trip is scheduled November 8th - 12th. Class T-Shirts being made at the High School.**

C. Museum of Science and Industry Field Study – **The trip is scheduled for December 5<sup>th</sup>. The 6<sup>th</sup> grades from HMS and GMS are going along as well. Cost is \$45 per student with fundraising available if needed.**

D. Fright Night – **Greg reported that the event went well.**

E. Facebook – **Like us on Facebook for updates and photos.**

7. Families Involved in Education Report – **Meeting on Friday, November 7<sup>th</sup> at 3:15pm at FWA. Working on finalizing the Hawaiian Luau.**

A. Dips – **Sold over 400 dips**

B. Hanson's Sale – **November sales with December delivery.**

8. Action Items Requiring Support

A. Transitioning new Governance Council Members – **Kevin Jakubek and Susie Lamers**

B. Finalizing Strategic Planning for School Board Meeting – **November 24<sup>th</sup>**

9. Discussion – **No items.**

10. Upcoming Events

A. 7<sup>th</sup> Grade Washington DC Trip – **Saturday, November 8 – Wednesday, November 12**

B. Families Involved in Education (FIE) – **Sunday November 30, 6:00 PM / Location TBA**

C. Governance Council Meeting - **Monday December 1, 6:00 PM / FWA Classrooms**

D. Presentation Night – **Monday, December 22<sup>nd</sup>**

11. Adjourn :