

Fox West Academy Governance Council Meeting
Monday, January 13th, 2014
6:00 p.m.
Fox West Classroom
AGENDA

1. Call to order and roll call **The meeting was called to order at 6: 10 P.M. by President Lorie Claybaugh. Members present: Jenni Koenecke, John Brattlund, Lorie Claybaugh, Dan Lundstrom, Laurie Wagner, Tori Mann and Stephanie Halverson, Excused Absences : Steve Gromala, Greg Hall, Mark Stae , Jean Wagner and Greg Hall**
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 December 2, 2013 meeting
Minutes were accepted as written.
4. Finance
 - A. Approval of December 2013 Vouchers
 - B. In/Out Transactions review: **Jenni went over the In/Out transactions for the Governance Board.**
5. Presentations by District residents / Comments from Public **No one was present at this time.**
6. Executive Committee Reports
 - A. Strategic Planning update – review “to do” list. **The Council reviewed the Completed, In Progress and Uncompleted tasks thus far on the Strategic Plan. The Strategic Planning Date will be held on March 3rd, 5:00 P.M. at " The Dark Room Lounge," in Hortonville, WI. The State Charter School Conference is March 26, 27, 28th at the Country Springs Hotel in Pewaukee, WI.**
7. Charter Staff Reports
 - A. 2014-2015 Enrollment – review plan **The Application window was reviewed. Currently enrollment is 26 - 6th Graders, 22 7th Graders and 8th Graders is 12. There will be 12 openings due to 8th graders leaving. This year's Lottery drawing will be held on May 12th before the Governance Council Meeting if needed.**
 - B. Project Block Update – Deadline Project - **Each student in all three grade levels is the editor and publisher of their own magazine. The Core class taught by**
 - C. School Wide Goals –progress shared - **Reading Goal - MAPS Winter testing will be held soon. A report will be shared at the March meeting. The other goal is to be more in touch with the students emotionally.**
8. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 - C. Curriculum - **Stephanie shared information in regards to a FWA alum transition survey that was administered to former Fox West students that are Freshman during first quarter. A report will be shared at the February meeting.**
 - D. Community Partnerships
 - E. Learning Sustainability - **The Fox West Fiesta and Silent Auction will be held on April 25th , Chocolate Fest 5K and 3-on3 Basketball Tournament will be held on May 31st. Promotional flyers have been designed.**
 - F. FIE Update - **A meeting needs to be scheduled. The Script process was discussed.**
9. Discussion - **Promotion and advertisement of the 3 on 3 Tournament and Chocolate Fest 5 K was held.**
10. Professional Development Opportunities / Equipment Purchases - **Professional Development Funds will be looked into for the staff to attend the ISTE Conference held in Atlanta this summer.**
11. Upcoming Events
 - A. “Proactive with Pizza” - Semester finals review sessions for FWA alum – January 16th and January 21st
 - B. Winter MAPS Testing Window – January 28-February 14th
 - C. February Governance Council Meeting – Monday February 3rd , 6 PM
 - D. Presentation Night – Thursday February 13th , 6-7 PM
 - E. March Governance Council Meeting – Monday March 3rd ,Strategic Planning will be held at 5PM
12. Adjourn - **The meeting was adjourned at 7: 40.**