

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

1. Call to order and roll call - The meeting was called to order at 6:16 by President Lorie Claybaugh. Members present: John Brattlund, Greg Hall, Lori Claybaugh, Stephanie Halverson, Tori Mann, Laurie Wagner, Jenni Koenecke, and Mark Stae, Excused Absences: Steve Gromala, Jean Wagner and Dan Lundstrom
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 February 3, 2013 meeting  
Minutes were accepted with the following changes No. 8, F. It should read Scrip is up and running. Under 9. Discussion the alternative energy presentation was shared with 6th grade Science classes by Greg Hall and an 8th grade student.
4. Finance - Greg and Jenni reviewed the transactions to date
  - A. Approval of February Vouchers
  - B. In/Out transactions review
  - C. Review budget request for 2014-2015 school year  
An additional FWA Budget Recommendation for "Project Lead the Way " staff development was reviewed. The budget has been sent to the Administrative Team for approval. The budget is basically a 4 year staff development plan for "Project Lead the Way" training and implementation.
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 March Action items were reviewed by Greg. The progress update was shared.
  - B. Determine strategic planning program evaluation criteria FWA Program Goals and Evaluation Criteria were shared.
7. Charter Staff Reports
  - A. Share progress made on building learning goals  
Program goals were reviewed and will be brought back to the Governance Council.
  - B. Assessment changes for 2014-2015  
This year we are piloting SMARTER Balance. In the future, FWA will be following the state required assessments. Progress on building SMART Goals (School Learning Objectives) were shared.
8. Committee Reports
  - A. Marketing and Public Relations - Fund raiser letters for the Fiesta were shared and will be disseminated. Fiesta tickets are available for purchase.
  - B. Innovations and Development - No report at this time.
  - C. Curriculum - No report at this time.
  - D. Community Partnerships - An update on Chocolate Fest was given. Flyers and handouts were shared. A FWA ice cream social will be held for the 100th Anniversary of Community Hall . It will be held on July 4th.
  - E. Learning Sustainability - A needs survey is being completed.
  - F. Families Involved in Education (FIE) A discussion about Scrip was held.
9. Discussion No items at this time.
10. Professional Development Opportunities / Equipment Purchases  
No items at this time.
11. Upcoming Events
  - A. Information Meeting for 2014-2015 – Monday March 10<sup>th</sup>, 5-6 PM FWA

- B. Presentation Night - Tuesday, March 18th 6:00 - 7:00 FWA
- C. Information Meeting for 2014-2015 – Thursday March 20<sup>th</sup> , 5-6 PM FWA
- D. Ice Cream Social and Parent Meeting, Thursday March 20<sup>th</sup> , 6-7 PM FWA
- E. Information Meeting for 2014-2015 – Monday April 7<sup>th</sup> , 5-6 PM FWA
- F. April Governance Council Meeting – Monday, April 7<sup>th</sup> , 6PM FWA
- G. 8<sup>th</sup> Grade Trip to Florida – Tuesday April 29<sup>th</sup> – Tuesday May 6<sup>th</sup>
- H. FWA Fiesta Fundraiser – Friday May 9<sup>th</sup> , 5:30-9:30PM Hortonville Community Center
- I. May Governance Council Meeting – Monday, May 12<sup>th</sup> , 6PM FWA Lottery drawing will be at 5:00 P.M.
- J. Chocolate Fest, 5 K run May 31st.
- K. Strategic Planning Meeting – Monday June 2<sup>nd</sup> , 5 PM at the Dark Lounge in Hortonville

12. Adjourn **The meeting was adjourned at 7:55 P.M.**