

Fox West Academy Governance Council Meeting
Monday, April 7th, 2014
6:00 p.m.
Fox West Classroom
AGENDA

1. Call to order and roll call - The meeting was called to order at 6:18 P.M. by President Lorie Claybaugh. Members present: John Brattlund, Greg Hall, Lori Claybaugh, Stephanie Halverson, Laurie Wagner, Dan Lundstrom and Mark Stae
Excused Absences: Steve Gromala, Jean Wagner, Jenni Koenecke, and Tori Mann
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 March 3, 2014 meeting
Minutes were accepted with the following change to Item No. 3 the date needed to be changed to March 3rd, 2014.
4. Finance - Greg reviewed the transactions to date. The budget has been spent.
 - A. Approval of March Vouchers
 - B. In/Out transactions were reviewed. Budget requests are on hold for now.
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. No March Items on the list at this time.
 - B. Discuss Strategic Planning - Jan Botz from the WI Innovative Schools will do the Internal Evaluation, Zola Nimmer has been asked to facilitate Strategic Planning.
7. Charter Staff Reports
 - A. New Schedule and current curricular focus - Next years schedule will be coming out this week. Science and Research will be the project block focus.
 - B. Enrollment Update - Seven families attended the FWA Informational Meeting for the 2014-15 School Year. There are 27-30 applicants for the 17 spots. The 6th grade positions will be filled first.
 - C. ISTE - Dan Lundstrom will be attending the conference in Atlanta, Georgia. Dan is checking out grant options that are available. The FWA professional development fund will be used in addition to any grant money received. The FWA Governance Council approved Dan using the professional development monies.
8. Committee Reports
 - A. Marketing and Public Relations - Fiesta Tasks were reviewed. Lorie reviewed the list. The categories are Donations, Decorations, Entertainment, Food and Beverages, Fund Raiser letters have been mailed. Donations to date were reviewed.
 - 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. It so noted that the parking lot cannot be used due to construction and the circle drive will be used for the event.
 - E. Learning Sustainability No report at this time
 - F. Families Involved in Education (FIE) No report at this time
9. Discussion No items at this time.
10. Professional Development Opportunities / Equipment Purchases
No items at this time.
11. Upcoming Events
 - A. 8th Grade Trip to Florida – Tuesday April 29th – Tuesday May 6th
 - B. FWA Fiesta Fundraiser – Friday May 9th, 5:30-9:30PM Hortonville Community Center
 - C. May Governance Council Meeting – Monday, May 12th, 6PM FWA Lottery drawing will be at 5:00 P.M.

- D. Presentation Night - Wednesday, May 21st, 6 PM
- E. Chocolate Fest, 5 K run May 31st.
- F. Strategic Planning Meeting – Monday June 2nd , 5 PM at the Dark Lounge in Hortonville

12. Adjourn **The meeting was adjourned at 7:09P.M.**