

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

1. Call to order and roll call
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, 2013 meeting
4. Finance
 - A. Approval of Vouchers
 - B. In/Out Transactions review
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Strategic Planning update – review “to do” list.
 - B. Discuss Strategic Planning
7. Charter Staff Reports
 - A. New schedule and current curricular focus
 - B. Enrollment update
 - C. ISTE Conference
8. Committee Reports
 - A. Marketing and Public Relations
 - B. Innovations and Development
 - C. Curriculum
 - D. Community Partnerships
 - E. Learning Sustainability
 - F. FIE Update
9. Discussion
10. Professional Development Opportunities / Equipment Purchases
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 5k and 3 on 3 – Saturday, May 31st
 - F. Strategic Planning Meeting – Monday June 2nd , 5 PM at the Dark Lounge in Hortonville
12. Adjourn