

Fox West Academy Governance Council Meeting
Monday, May 12, 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 on the Fox West Academy website (www.foxwestacademy.org).
3. Review and approve minutes from April 7, 2013 meeting
4. Finance
 - A. Approval of April Vouchers
 - B. In/Out Transactions review
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Fiesta Fundraising Report
7. Charter Staff Reports
 - A. Florida Trip
 - B. Upcoming Charter Visits
 - C. 2014-2015 Lottery Results
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. Presentation Night – Wednesday, May 21st, 6 PM
 - B. Chocolate Fest 5k and 3 on 3 – Saturday, May 31st
 - C. Strategic Planning Meeting – Monday June 2nd , 5 PM at the Dark Lounge in Hortonville
 - D. Eighth Grade Celebration – Monday June 9th, 7:30-7:30 FWA Media Pit
12. Adjourn