

Fox West Academy Governance Council Meeting
6:00 p.m. Monday, September 8, 2014
Fox West Classroom
AGENDA

1. Call to order and roll call - Greg Hall called the meeting to order at 6:05 P.M. Stephanie Halverson, and Lorie Claybaugh are arriving later. Members present Steve Gromala, Susie Lamers, Mark Stae, Dan Lundstrom and Laurie Wagner
Excused John Brattlund , Jenni Koenecke is attending the Board Meeting tonight to seek field trip approval.
2. Affirmation of public notice
 - A. Notice of the meeting was posted on the Fox West Academy website (www.foxwestacademy.org).
3. Review minutes from June Strategic Planning Meeting - Minutes were approved.
4. Finance Greg reviewed the transactions to date.
 - A. Approve July/August Vouchers
 - B. Review In/Out Balance The In/Out Balance was reviewed
5. Presentations by District residents / Comments from Public
No one was present at this time.
6. Executive Committee Reports
 - A. New member candidates - Susie Lamers will be the new Secretary. Kevin Jakubek is considering becoming the new Member at Large. He joined the meeting at 7:00 P.M.
 - B. Review new membership procedures for October meeting
7. Charter Staff Reports
 - A. Mike Mattos and RTI focus
HASD Staff reported on the Fox West RTI intervention project rotation. Extended Learning Time Schedule was reviewed. Mike Mattos was the keynote speaker for back to school and the district is following his Guiding Principles for Response to Intervention.
 - B. Changes for 2014-2015
 1. Independent learning math resource - Currently, we are using Math Help.com in place of ALEKS. We felt that we needed a new program that promotes learner independence with sequential, differentiated pacing. In addition we have included a paper pencil assessment review on Fridays.
 2. Schedule - The new schedule was shared with the Governance Council
 3. RTI Tier 2 response - The tiered intervention levels were shared. Discussion followed on what Tier 3 Intervention looks like at the Middle School and in Fox West. Currently, Greg Hall has a third tier student he is serving. Discussion followed on the impact this may have on Greg's schedule. The district will provide further RTI training for Mr. Hall
 4. Curriculum loop We are back to our Level A loop.
 - C. Field experiences status - We have submitted Approvals for grade level field trips. They will be reviewed at the School Board Meeting tonight.
8. Families Involved in Education Report
 - A. Fundraisers for 2014-2015 school year
Possible fundraisers include a brat fry at Gilbert's Grand Opening, Srips, dip mixes, Involvement with Greenville Fright Nights at the Park, including Alumni assisting building a room, and Hansen's Fall and Spring. More fun runs perhaps for future the Sunday before Homecoming, a spirit run and a talent show. Discussion followed on Vande Walle candy bar sales. A follow up meeting will be scheduled to investigate the district policy of selling candy bars. Valentine Visits and the Hawaiian Luau Spring fund raiser.
9. Action Items Requiring Support
 - A. Transitioning new Governance Council Members A 6th grade parent is being recruited for the Governance Board Member.
 - B. Finalizing Strategic Planning for School Board Meeting - We would like to share the Strategic Plan at an early October Board meeting.
10. Discussion
A site for the Hawaiian Luau Fund Raiser was discussed. Possible sites include: HHS Commons Area and Greenville Lions Park. Both sites will be checked out for price.

11. Upcoming Events

- A. Fall Potluck - Friday September 19th 11:30– 1:00 PM
- B. Families Involved in Education (FIE) – Sunday October 5th, 6:00 PM / Location TBA
- C. Governance Council Meeting - Monday October 6th 6:00 PM / FWA Classrooms
- D. Presentation Night – Thursday October 16th 6-7:00 PM/ HMS Media Pit and FWA Classrooms
- E. Sixth Grade Field Experience to Wolf Ridge Monday October 20th – Wednesday October 22nd
- F. Families Involved in Education (FIE) – Sunday November 2nd, 6:00 PM / Location TBA
- G. Governance Council Meeting - Monday November 3rd 6:00 PM / FWA Classrooms

12. Adjourn : **The meeting was adjourned at 7:20 P.M.**