

Fox West Academy Governance Council Meeting
6:00 p.m. Monday, November 2, 2015
Fox West Classroom
AGENDA

1. Call to order and roll call - **The meeting was called to order at 6:09 PM by President Lorie Claybaugh. Members present: Greg Hall, John Brattlund, Dan Lundstrom, Mark Stae, Kevin Jakubek, Lorie Claybaugh and Susie Lamers. Excused Members: Jenni Koenecke and Steve Gromala.**
2. Affirmation of public notice
 - Notice of the meeting was posted on the Fox West Academy website (www.foxwestacademy.org).
3. Review minutes from August Meeting - **Minutes were approved as written**
4. Finance
 - Approve Vouchers - **Greg shared that the budget stayed pretty close to last years.**
 - Review In/Out Balance - **Greg shared that payments are coming in for the trips and expenditures have been recorded. Almost all families have now paid for Wolf Ridge.**
5. Presentations by District residents / Comments from Public - **No one was present at this time**
6. Executive Committee Reports – **Nothing to report at this time.**
7. Charter Staff Reports
 - Strategic Planning Update – **Greg shared that they are still waiting for a date to present.**
 - District Board of Education Presentation – **Greg previewed the data he is planning to present.**
8. Families Involved in Education Report
 - Oktoberfest
 - 501-3c
 - Meeting Schedule
9. Action Items Requiring Support
 - **Financial Aid Request Form – Lorie submitted a first draft of financial aid request form.**
10. Discussion
 - **Vice President position is open**
11. Upcoming Events
 - 7th Grade Washington D.C. trip
 - Board of Education Presentation
 - December 7, 6:00 Governance Council Meeting
 - December 21, 6:00 Presentation Night
12. Adjourn