

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

**AGENDA**

1. Call to order and roll call - **The meeting was called to order at 6:10 PM by President Lorie Claybaugh. Members present: Greg Hall, John Brattlund, Mark Stae, Lorie Claybaugh, Steve Gromala, Dan Lundstrom and Susie Lamers. Excused Members: Jenni Koenecke and Kevin Jakubek.**
2. Affirmation of public notice
  - Notice of the meeting was posted on the Fox West Academy website ([www.foxwestacademy.org](http://www.foxwestacademy.org)).
3. Review minutes from August Meeting - **Minutes were approved as written.**
4. Finance
  - Approve Vouchers - **Nothing to report at this time.**
  - Review In/Out Balance - **Nothing to report at this time.**
5. Presentations by District residents / Comments from Public - **No one was present at this time**
6. Executive Committee Reports
  - Council Member Requirement – **Discussion was held and a listing of potential committee members was created for follow-up.**
7. Charter Staff Reports
  - Review District Board of Education Presentation Materials – **Greg reviewed the presentation materials for the board.**
  - Contract Review
  - DC Trip Highlights
8. PTO Report
  - 501-3c Discussion – **We will have a presentation at the January meeting regarding the benefits.**
  - Fundraiser Updates – **PTO is working on the getting new parents involved. Benefits of fundraising will be discussed with parents at the next presentation night. Susie and Greg will put some notes together.**
9. Action Items Requiring Support - **Nothing at this time.**
10. Discussion
11. Upcoming Events
  - December 14, 7:00 Board of Education Presentation
  - December 21, 6:00 Presentation Night
  - December 21, 7:30 PTO Meeting
  - January 25, 7:30 PTO Meeting
12. Adjourn