

**Fox West Academy Governance Council Meeting**  
**Monday, January 5, 2015**  
**6:00 p.m.**  
**Fox West Classroom**  
**AGENDA**

1. Call to order and roll call - **The meeting was called to order at 6:05 PM by President Lorie Claybaugh. Members present: Greg Hall, John Brattlund, Dan Lundstrom, Stephanie Halverson, Lorie Claybaugh and Susie Lamers. Excused Members: Jenni Koenecke, Mark Stae, Kevin Jakubek and Steve Gromala.**
2. Affirmation of public notice
  - 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](http://www.foxwestacademy.org)).
3. Review and approve minutes from December 1, 2014 - **Minutes were approved as written.**
4. Finance Update
  - Approve November Vouchers - **Greg shared that there were no expenditures this month.**
  - Review In/Out Balance - **Greg shared that the balance sheet now balances.**
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 Report
  - Project Lead the Way Visit – **Greg shared that 3 Members from the Bemis Foundation came to visit and learn about our Project Lead the Way. FWA did not qualify for a PLW grant, however, they encouraged FWA to still write a grant for other opportunities. The visit went very well.**
  - Extended Learning Time Structure – **The students receive extra assistance in areas of need. Teachers have the opportunity to pull students that they feel need help as well.**
  - Recruitment Logistics – **We will have 21 outgoing 8<sup>th</sup> graders. Placement for next year's enrollment goes to the grades with the lowest numbers. We should end up with 18 - 6<sup>th</sup> graders, 17 - 7<sup>th</sup> graders and 25 - 8<sup>th</sup> graders for 2015-2016 school year.**
8. Discussion – **Financial Aid opportunities for families. Need to formalize a procedure for students to get assistance toward the cost of the trips. Need to have informational meetings with cost breakdowns for the trips to present.**
9. Professional Development Opportunities / Equipment Purchases
10. New Business
11. Informational Items
  - FIE Update – **Tickets are being printed for the Restaurant Calendar Raffle. Raffle will be held in February. We are short contributions to fulfill the raffle and may need to purchase Script cards to fill in.**
12. Upcoming Events
  - FWA Dines Out at Buffalo Wild Wings – January 12th
  - Board of Education Report Out – January 26th 7 PM
  - Enrollment Window – February 2nd – April 30th
  - February Governance Council Meeting February 2, 2015 6 PM
  - Tuesday February 24th – 6-7 PM Presentation Night
13. Adjourn