

Fox West Academy Governance Council Meeting
Monday, February 2, 2015
6:00 p.m.
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, Dan Lundstrom, Jenni Koenecke, Stephanie Halverson, Lorie Claybaugh, Kevin Jakubek, Steve Gromala and Susie Lamers. Excused Members: Mark Stae.**
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).
3. Review and approve minutes from January 5, 2015- **Minutes were approved as written.**
4. Finance Update
 - Approve January Vouchers - **Greg shared that there were less than \$300.00 of expenditures this month. Website renewal fees of approximately \$1,000.00 will be coming soon.**
 - Review In/Out Balance - **Jenni shared that \$4,373.00 was deposited for the Restaurant Fundraiser. Should profit approximately \$2,600.00.**
5. Presentations by District residents / Comments from Public - **No one was present at this time**
6. Executive Committee Reports
 - School Board Progress Update – **Greg, Lori and John met with the School Board about the FWA Progress Report.**
7. Charter Staff Report
 - Response to Intervention(RTI) format – **Greg and Steve discussed how students have 35 minutes per day, 4 days a week, to receive extra help as needed and are pulled in by their teachers.**
 - Blended math curricular update – **Greg shared that there has been a big shift in the way we approach math. The overarching goal of the Connected Mathematics Project is to help students and teachers develop mathematical knowledge, understanding, and skill as well as an awareness of and appreciation for the rich connections among mathematical strands and between mathematics and other disciplines.**
 - Student and staff site visit and immersion – **School District of Nekoosa’s STEM Academy will be shadowing FWA next week as a new learning experience.**
8. Discussion
 - Fundraising Buyout – **We will continue the discussion on this to calculate what a fair amount of “buyout” would be to cover general expenses.**
9. Professional Development Opportunities / Equipment Purchases - **Nothing to report at this time.**
10. Action Items
 - Form a long range planning committee to review contract and make preparations for a contract renewal
 - Preparations for application lottery – **Dan shared that we will have approximately 21 openings next year.**
11. Informational Items
 - FIE Update – **Restaurant Fundraiser was very successful.**
12. Upcoming Events
 - Enrollment Window – February 2nd – April 30th
 - Site Visit and Immersion – Tuesday, February 10th, 8-3:00 PM FWA Classrooms
 - Informational Meeting for 2015-2016 Applicants – Monday, February 9th, 5-6:00 PM FWA Classrooms

- Parent/Teacher Conferences – Monday, February 16th 4-7 PM, Thursday, February 19th 4-7 PM, and Friday, February 20th 8-12 noon
- Informational Meeting for 2015-2016 Applicants – Friday, February 20th, 12-1:00 PM FWA Classrooms
- Informational Meeting for 2015-2016 Applicants – Tuesday, February 24th, 5-6:00 PM FWA Classrooms
- Presentation Night – Tuesday, February 24th, 6:00 PM/ FWA Classrooms
- Stevi B’s Dines Out Fundraiser – 5/19/15

13. Adjourn