

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

1. Call to order and roll
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 February 2, 2015
4. Finance Update
  - Approve Vouchers
  - Review In/Out.
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
7. Charter Staff Report
  - New Badger Test
  - Intern Request
  - Enrollment updates
  - New Project Rotation
8. Discussion
9. Professional Development Opportunities / Equipment Purchases
10. Action Items
  - Form a long range planning committee to review contract and make preparations for a contract renewal
  - Preparations for application lottery
  - Luau Preparation
11. Informational Items
  - FIE Update
12. Upcoming Events
  - Enrollment Window – February 2nd – April 30th
  - Presentation Night – Thursday April 16th
  - Stevi B’s Dines Out Fundraiser – 5/19/15
13. Adjourn