

**Fox West Academy Governance Council Meeting**  
**6:00 p.m. Monday, April 13, 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, Jenni Koenecke, Stephanie Halverson, Mark Stae, Lorie Claybaugh, Dan Lundstrom, Steve Gromala and Susie Lamers. Excused Members: Kevin Jakubek.**
2. Affirmation of public notice
  - A. Notice of the meeting was posted on the Fox West Academy website ([www.foxwestacademy.org](http://www.foxwestacademy.org)).
3. Review minutes from March Meeting - **Minutes were approved as written.**
4. Finance.
  - A. Approve Vouchers - **Greg indicated that we had a printer purchase and online math curriculum for next year.**
  - B. Review In/Out Balance -
5. Presentations by District residents / Comments from Public - **No one was present at this time**
6. Executive Committee Reports - **No one was present at this time**
7. Charter Staff Reports
  - A. Computer – **Desktop vs laptop discussion.**
  - B. Transportation Discussion – **Greg will be meeting with Harry to discuss in detail FWA transportation.**
8. Families Involved in Education Report –
  - A. Luau – **The event was very successful. FIE will be compiling all the expenses and income this week.**
  - B. 3 on 3 and 5K - **Jenni shared that sponsorships are starting to come in for the T-Shirts.**
  - C. Enrollment for Next Year – **We have approximately 12 more students that openings at this point.**
9. Action Items Requiring Support
10. Discussion
11. Upcoming Events
  - A. Governance Council Meeting – Monday May 4, 6:00 PM / FWA Classrooms
  - B. Presentation Night – Thursday, April 16th
  - C. Stevie B's Dine Out Fundraiser – May 19th
  - D. Chili's Fundraiser April 20 – July 20
12. Adjourn