

Fox West Academy Governance Council Meeting
6:00 p.m. Monday, August 10, 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, Mark Stae, Lorie Claybaugh, Dan Lundstrom and Susie Lamers. Excused Members: Steve Gromala, Stephanie Halverson and Kevin Jakubek.**
2. Affirmation of public notice
 - Notice of the meeting was posted on the Fox West Academy website (www.foxwestacademy.org).
3. Review minutes from May 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 - **No one was present at this time**
7. Charter Staff Reports
 - Enrollment Update – **Enrollment for the 2015/2016 school year consists of 19 - 6th Graders, 19 – 7th Graders and 22 – 8th Graders.**
 - Computer Replacements – **Greg confirmed that all desktop computers in Room G118 have been replaced and are on the district rotation schedule for upgrades.**
 - Strategic Planning Meeting – **Monday, October 12th**
 - District Initiatives – **Balanced Literacy and PLC**
 - Internationalists – **The District hired 2 internationalists.**
8. Families Involved in Education Report
 - Oktoberfest - **Jenni, Greg, Steve and Susie attended the official Oktoberfest meeting to learn the rules and requirements.**
 - Next Meeting - **TBD**
9. Action Items Requiring Support – **Nothing at this time.**
10. Discussion
11. Upcoming Events - **TBD**
12. Adjourn