

Fox West Academy Governance Council Meeting
7:30 p.m. Monday, January 11, 2015
Fox West Classroom
AGENDA

1. Call to order and roll call - The meeting was called to order at 7:35 PM by President Lorie Claybaugh. Members present: Greg Hall, Jenni Koenecke, John Brattlund, Kevin Jakubek, Lorie Claybaugh, Steve Gromala, Dan Lundstrom and Susie Lamers. Excused Members: Mark Stae. Public Member: Denise Nelson
2. Affirmation of public notice
 - Notice of the meeting was posted on the Fox West Academy website (www.foxwestacademy.org).
3. Review minutes from August Meeting - Minutes were approved as written.
4. Finance
 - Approve December Vouchers – Greg mentioned there were a few minor vouchers for classroom supplies.
 - Review In/Out Balance – Jenni explained that there was an error in the Southwest airlines charge but it is being corrected.
5. Presentations by District residents / Comments from Public – Denise Nelson attended regarding the 501c(3) discussion.
6. Executive Committee Reports
 - Update on District Board of Education Presentation – Greg shared the presentation went very well.
7. Charter Staff Reports
 - Review Draft of Contract – Greg presented our new proposed contract for revisions and discussion.
8. PTO Report
 - 501c(3) Discussion – Denise Nelson presented to the committee her research on us forming a 501c(3). She has been in contact with NGES and mirror our paperwork after theirs. Timeline for approval is approximately 90 days. The application fee is \$400 or \$850 depending on our gross receipts expectation. It has been also recommended that we set-up the organization as a corporation to protect against liability. Need to figure out what the ongoing workload will be. Benefits for pursuing the 501c(3) would be to accept online payments and donations.
 - Fundraiser Updates – The following fundraisers are scheduled:
 1. February Calendar Raffle
 2. Feb. 18-March 8 Butter Braid Fundraiser
 3. February 25 Dairy Queen Dine Out
 4. March Culvers Cards Fundraiser
 5. April 22 Italian Night Fundraiser
 6. April Spring Flower Sale
 7. May Buffalo Wild Wings Dine Out

9. Action Items Requiring Support – **Nothing at this time.**

10. Discussion

11. Upcoming Events

- January 25 7:30 PTO Meeting
- February 8 6:00 Governance Council Meeting
- February 18 6:00 Presentation Night
- February 29 7:30 PTO Meeting
- March 14 6:00 Governance Council Meeting
- April 11 6:00 Governance Council Meeting
- May 2 3:30 FWA Lottery Drawing

12. Adjourn