

Fox West Academy Governance Council Meeting
7:00 p.m. Monday, April 11, 2016
Fox West Academy Classrooms
AGENDA

1. Call to order and roll call - **The meeting was called to order at 7:10 PM by President Lorie Claybaugh. Members present: Jenni Koenecke, Mark Stae, Steve Gromala, Greg Hall, Keven Jakubek, John Brattlund, Lorie Claybaugh, and Susie Lamers. Excused Members: Dan Lundstrom.**
2. Affirmation of public notice
 - Notice of the meeting was posted on the Fox West Academy website (www.foxwestacademy.org).
3. Review minutes from February Meeting - **Minutes were approved as written.**
4. Finance
 - Approve February & March Vouchers – **Nothing to approve at this time.**
 - Review In/Out Balance – **Jenni shared that San Francisco trip expenses are almost paid up with the exception of food and transportation while there.**
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 – **Greg shared that the current program is geography based. Dan and Jenni have been attending literacy based trainings to incorporate a literacy block next year.**
 - Current Project Focus
 - New State Testing Measure – [Wisconsin Forward Exam](#) – **Testing starts tomorrow and is a computer web based test.**
 - Professional Learning Community Focus – Standards Based Grading
 - New Literacy Focus – Schedule Adjustment for 2016
8. PTO Report
 - 501-3c Discussion – **Jenni shared that she is working with Denise on pursuing this status.**
 - Fundraiser Updates – **Plans are going well for the dinner and flower sales are due Friday.**
9. Action Items Requiring Support – **Need to start working on replacements for the council members as we will have 4 vacancies.**
10. Discussion
11. Upcoming Events
 - April 19, 6:00-7:00 Presentation Night
 - April 22, Italian Fundraising Dinner
 - April 28, 6:00-8:00 Spotlight on Education Expo
 - May 2, 6:00 Governance Council Meeting
12. Adjourn