

Fox West Academy Governance Council Meeting
5:30 p.m. Monday, September 12, 2016
Fox West Academy Classrooms
AGENDA

1. Call to order and roll call - **The meeting was called to order at 5:45 PM by President Lorie Claybaugh. Members present: Dan Lundstrom, Jenni Koenecke, Steve Gromala, Greg Hall, John Brattlund, Lorie Claybaugh, and Susie Lamers. Excused Members: Mark Stae and Kevin Jakubek.**
2. Affirmation of public notice
 - Notice of the meeting was posted on the Fox West Academy website (www.foxwestacademy.org).
3. Finance
 - Approve July and August Vouchers – **Expenditures included the room remodel, lockers and staff development.**
 - Review In/Out Balance
4. Presentations by District residents / Comments from Public
5. Executive Committee Reports
6. Charter Staff Reports
 - Tour newly renovated classrooms
 - 2016-2017 Professional Learning Community Focus – Standards Based Grading
7. PTO Report
 - Fundraiser Updates – **Fundraising schedule is set just need to submit for approval.**
 - **Guest speaker, Denise Nelson, spoke regarding the benefits/requirements/options of a 501c3 options for our PTO. Denise will work with Jenni and the PTO through the application process. A vote was taken and approved by the council to move forward with the application process as long as we have administrative approval.**
8. Action Items Requiring Support
 - Set upcoming meetings schedule – **Will discuss in October**
 - Determine open for council member positions for 2016-2018 – **Positions to be replaced include: President, Vice President, Secretary and Member at Large.**
 - Recruit new members
 - Determine priorities for upcoming Council year
9. Discussion
10. Upcoming Events
 - September 26 -28, 6th Grade trip to Wolf Ridge
 - October 13, 6:00-7:00 Presentation Night
11. Adjourn