

PUBLIC NOTICE OF A GOVERNANCE COUNCIL MEETING
OF FOX WEST ACADEMY OF
THE HORTONVILLE AREA SCHOOL DISTRICT

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public and the news media, that the following meeting will be held:

DATE: MONDAY, OCTOBER 9, 2017

TIME: 6:00 P.M.

LOCATION: Hortonville Middle School/Fox West Academy Room G105

220 Warner Street, Entrance #1

Hortonville, WI 54944

AGENDA

1. Call meeting to order and roll call
2. Affirmation of public notice
 - A. Notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, Hortonville Middle, Hortonville High and North Greenville Elementary schools, Hortonville Public Library, Greenville Town Hall, the District website (www.hasd.org), and Fox West Academy's website(www.foxwestacademy.org). Notice of the meeting was sent to the Post Crescent and Press Star.
3. Review and approve minutes from May 2, 2017 Meeting
4. Review and approve Financial Reports:
 - Approve July, August, September Vouchers
 - Review In/Out Balance
5. Presentations by District residents / Comments from Public
6. Recognition
 1. Volunteers for Octoberfest and FWA PTC
 2. Wolf Ridge Staff and Parent Chaperones
7. Special Presentations
 1. Wolf Ridge
8. Executive Committee Report
 1. Current Focus
 2. New staff at FWA/HMS & School Board
 3. Proposed By-Laws
 4. Prospective Members Welcome

7. Charter Staff Reports
 1. Highlight room renovations
 2. Project Focus for 2017-2018
 3. DPI Changes
 4. Contract

8. PTC Report
 1. PTC Explained
 2. Fundraiser Highlights
 3. Upcoming Fundraisers Upcoming

9. Action Items Requiring Support
 1. Prepare School Board Report
 2. Review applicants and interview applicants.

10. Discussion

11. Upcoming Events
 - October 23, 6-7PM, Presentation Night – Fun with Physics, FWA
 - November 6, 6 PM, Governance Council Meeting
 - November 8-12, 2017 Seventh Graders' Washington D.C. Trip
 - December 19, 6-7PM, Presentation Night – Fun with Physics, FWA
 - December 19, 7:30 PM, Governance Council Meeting *Following Project Presentation Night

12. Adjourn

Fox West Academy Governance Council Meeting
7:20 p.m. Tuesday, May 2, 2017
Fox West Academy Classrooms
AGENDA
***Follows 2017-18 Enrollment Lottery**

3. Call to order and roll call: **Kevin Jakubek, Tasia Williams, Sandy Risgaard, Jenni Koenecke, John Brattlund, Dan Lundstrom**
 2. Affirmation of public notice
 - Notice of the meeting was posted on the Fox West Academy website
 4. Review and approve minutes from March Meeting - **Approved**
 5. Finance
 - a. Approve March & April Vouchers
 - b. Review In/Out Balance
 9. Presentations by District residents / Comments from Public - **none**
 6. Executive Committee Reports
 - Share suggested by-law updates – **In progress**
 9. Charter Staff Reports
 - Enrollment Update for 2017-2018
 - **32 applicants for 22 positions**
 - **6 applicants exempt from lottery due to sibling clause (6th grade)**
 - **23 total applicants for 20 - 6th grade positions; 6 applicants for 2 – 7th grade openings; 3 applicants for 0 – 8th grade positions**
 - **20 positions determined (including exempt) for 6th Grade; 3 on waitlist**
 - **2 positions determined for 7th; 4 on waitlist**
 - **3 waitlist students for 8th grade**
 - **Wolf Ridge Trip Board Approval - approved**
 - **Local Assessment Preliminary Results – very strong results and student performance**
 - **8th Grade Trip to Charleston Preview**
8. PTO Report
 4. **Fundraiser Update – BBQ Dinner and Silent Auction ~ \$8500 raised (approx.)**
 5. **Fundraisers Update – 5K Competing events, but shaping up well!**
10. Action Items Requiring Support
 6. **Approve by-laws – August Meeting**
 7. **Annual Report timeline – Next fall**
 8. **5K Volunteers – Signup will be emailed to families**
11. Discussion
13. Upcoming Events
 - **May 11-16, 2017, 8th Grade to Charleston, SC**
 - **May 24, 6-7PM, Final Presentation Night/Ice Cream Social, FWA**
 - **May 24, 7:30 PM, Governance Council Meeting- Annual Planning Meeting, FWA**
 - **June 3, 8:30 AM, Fox West Academy 5K and 1 Mile Fun Run, FWA**
 - **June 4, 6 PM, 8th Grade Graduation and Lock-In. FWA**
 - **Next meeting August 28 (Monday) 6 pm**
14. Adjourn