

**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, NOVEMBER 20, 2017

**TIME: 5:30 P.M. – Executive Committee**

**6:00 P.M. – Governance Council Meeting**

**Afterwards – Strategic Planning Sub Committee Meeting for Planning Annual Report**

**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 – **Attending: John Brattlund, Jenni Koenecke, Dan Lundstrom, Sandra Risgaard; not present – Steve Gromala, Shannon Suda, Kevin Jakubek**
2. Affirmation of public notice - 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](http://www.hasd.org)), and Fox West Academy's website([www.foxwestacademy.org](http://www.foxwestacademy.org)).
3. Review and approve minutes from October 9, 2017 Meeting – **Approved**
4. Review and approve Financial Reports: – **Approved**
  - Approve October Vouchers
  - Review In/Out Balance
5. Presentations by District residents / Comments from Public
6. Recognition
  - Thanks to all who made possible the 7<sup>th</sup> Graders Washington DC Trip.
    - **Jenni Koenecke (trip planner/organizer), Greg Hall (co-organizer), Dan Lundstrom, Heather Feltz, Tanya Lange (chaperones), PTC for offsetting costs of trip**
  - Thanks to the FWA PTC for funding a trip for all students to see the movie “Wonder”.
7. Special Presentations – 2017 Washington DC Trip – **presented by Greg Hall**
8. Executive Committee Report – **new member application; Greg will follow up with Brian Blahnik**
9. Charter Staff Reports
  - Current Project Focus – Night at the Museum – **Hamilton musical and development of our nation research and student-selected choices**
  - Intern Update – **Jenni – interview completed/pending acceptance and additional applicants**
10. PTC Report – Jenni Koenecke – **summary of activity/regulations; dinner/auction Friday, April 27, 2018**
11. Action Items Requiring Support – **Presentation to board pending data (currently under embargo)**
12. Discussion – **Wisconsin DPI wins charter school grant; potential future visitors**
13. Upcoming Events
  - November 21, 12:30 pm all-school attendance of Wonder movie
  - December 19, 6-7PM, Presentation Night – Night at the Museum, FWA
  - December 19, 7:30 PM, Governance Council Meeting \*Following Project Presentation Night
14. Adjourn