

**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: TUESDAY, DECEMBER 19, 2017

**TIME: 6 – 7:00 PM – Student Presentation Night
7:30 P.M. – Governance Council Meeting**

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, Shannon Suda, Sandra Risgaard, Jenni Koenecke, Kevin Jakubek, Dan Lundstrom**
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), and Fox West Academy's website(www.foxwestacademy.org).
3. Review and approve minutes from November 20, 2017 Meeting **Approved**
4. Review and approve Financial Reports: **Approved, with a question about PLTW funding and yearly subscription fee. Does the high school have to pay for this out of the tech budget, or is it covered by the overall school budget?**
 - Approve November Vouchers
 - Review In/Out Balance
5. Presentations by District residents / Comments from Public
6. Recognition
7. Special Presentations
8. Executive Committee Report
9. Charter Staff Reports
 - Intern Update – **No eligible intern for this school year; position was offered to one applicant who declined.**
 - Upcoming Project Focus – **Ancient civilizations focus in project block**
 - Suggested Master Schedule Changes – **Incorporate balanced literacy in project block more regularly; pursue efforts at personalized learning.**
10. PTC Report – Jenni Koenecke **PTC contributed money to the cabinets, for all students to attend the movie Wonder, for the 6th and 7th grade trips, and purchased headphones for computers in FWA room 105 (Innovations Lab); date for fundraising dinner is April 20. PTC is soliciting for a treasurer.**
11. Action Items Requiring Support
12. Discussion
13. Upcoming Events
 - January 8th, 2018 6 PM, Governance Council Meeting
14. Adjourn