

Fox West Academy Governance Council Meeting
6:00 p.m. Monday, January 9, 2017
Fox West Academy Classrooms

AGENDA

(*meeting was used for a Gov. Council training/example following introduction and training session)

1. Call to order and roll call: **Greg Hall, John Brattlund, Dan Lundstrom, Kevin Jakubek, Tasia Williams, Sandy Risgaard, Steve Gromala; Not present: Jenni Koenecke**
2. Affirmation of public notice
 - Notice of the meeting was posted on the Fox West Academy website
 - Meeting was held in conjunction with annual new Council Member training
3. Review minutes from November Meeting
4. Finance
 - Approve November/December Vouchers
 - Review In/Out Balance
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - Executive Committee Update – Welcome new Council Members
7. Charter Staff Reports
 - 2017-2018 Recruitment
8. PTO Report
 - 501-3c Update
 - Fundraisers Update
9. Action Items Requiring Support – New Roles
 1. **John Brattlund – Gov. Council President**
 2. **Dan Lundstrom – Secretary**
 3. **Kevin Jakubek – Treasurer**
 4. **Vice President (unfilled)**
10. Discussion
 - **Review council bylaws for upcoming meeting – propose changes and revisions.**
11. Upcoming Events
 - *February 13, 2017, 6 PM Governance Council Meeting, Fox West Academy*
 - February 13, 2017, Presentation Night
12. Adjourn