

**Fox West Academy Governance Council Meeting**  
**7:30 p.m. Monday, February 13, 2017**  
**\*Following Student Presentation Night 6-7:20 PM**  
**Fox West Academy Classrooms**  
**AGENDA**

1. Call to order and roll call: **Present – Tasia Williams, Sandra Risgaard, Kevin Jakubek, John Brattlund, Dan Lundstrom, Jenni Koenecke, Greg Hall**
2. Affirmation of public notice
  - Notice of the meeting was posted on the Fox West Academy website
3. Review and approve minutes from January Meeting - **approved**
4. Finance
  - Approve January Vouchers - **approved**
  - Review In/Out Balance
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports – **Kevin volunteered to stay on another term (his current term concludes next year)**
  - Executive Committee Update – Welcome new Council Members
  - **Shannon Suda will join next month**
7. Charter Staff Reports
  - PLC Update – Mastery Connect
  - 2017-2018 Recruitment Update – **8 applicants for 6<sup>th</sup> grade; 2 for 7<sup>th</sup>**
  - **Send email to 5<sup>th</sup> grade teams about Fox West prior to conferences**
8. PTO Report
  - 501-3c Update – **application has been submitted**
  - Fundraisers Update – **dinner is the next big fundraiser**
9. Action Items Requiring Support
  - Review current by-laws and make suggestions for changes
  - **Suggestions for changes made through bottom of p. 3 Article VIII “Officers”**
10. Discussion
11. Upcoming Events
  - March 13, 2017, 6 PM Governance Council Meeting, Fox West Academy
  - April 11, 2017, 6-7 PM Presentation Night
  - April 11, 2017, 7:30 PM Governance Council Meeting, Fox West Academy
  - April 28, 2017 Down Home BBQ Fundraiser, Hortonville High School Commons
12. Adjourn