

**Fox West Academy Governance Council Meeting**  
**6:00 p.m. Monday, November 28, 2016**  
**Fox West Academy Classrooms**  
**AGENDA**

Call to order and roll call **The meeting was called to order at 6:00 PM Lorie Claybaugh. Members present: Mark Stae, Kevin Jakubek, John Brattlund, and Susie Lamers. Excused Members: Lorie Claybaugh, Jenni Koenecke Non-voting Staff Present – Greg Hall, Dan Lundstrom, Steve Gromala**

2. Affirmation of public notice
  - Notice of the meeting was posted on the Fox West Academy website
3. Review minutes from September Meeting
4. Finance
  - Approve September/October Vouchers
  - Review In/Out Balance
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
  - Executive Committee Update - **New Council Members recommendations – Dan Lundstrom(Staff), Sandy Risgaard (Parent), Tasia Williams(Parent), Still in progress of seeking a community member to serve.**
  - Vote on New Council Members
7. Charter Staff Reports
  - 2015-2016 DPI Report Cards – **Fox West staff shared that Fox West Academy “Exceeded Expectations” on the DPI report card for the third year in a row. Specifically, staff was proud of the student growth score and how it compared with other HASD middle schools.**
  - Washington DC Trip – **Another successful trip to DC with 7<sup>th</sup> grade class. Encourage to follow the Fox West Academy Facebook page to see more pictures and details.**
8. PTO Report
  - 501-3c Update – **Continued work toward becoming a 501-3c**
  - Fundraisers Update – **Calendar raffle**
9. Action Items Requiring Support
10. Discussion
11. Upcoming Events
  - December 12, 2016, 6PM Governance Council Meeting, Fox West Academy
  - December 20, 2016, 6-8PM, Presentation Night, Fox West Academy
  - January 9, 2017, 6 PM Governance Council Training/Meeting, Fox West Academy
  - *February 13, 2017, 7:30 PM Governance Council Meeting, Fox West Academy*
  - February 13, 2017, 6-7 PM Presentation Night
12. Adjourn