

**Fox West Academy Governance Council Meeting**  
**7:20 p.m. Monday, May 2, 2017**  
**Fox West Academy Classrooms**  
**AGENDA**

1. Call to order and roll call
2. Affirmation of public notice
  - Notice of the meeting was posted on the Fox West Academy website
3. Review and approve minutes from March Meeting
4. Finance
  - Approve March & April Vouchers
  - Review In/Out Balance
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
  - Share suggested by-law updates
7. Charter Staff Reports
  - Enrollment Update for 2017-2018
  - Wolf Ridge Trip Board Approval
  - Local Assessment Preliminary Results
  - 8<sup>th</sup> Grade Trip to Charleston Preview
8. PTO Report
  - Fundraiser Update – BBQ Dinner and Silent Auction
  - Fundraisers Update – 5K
9. Action Items Requiring Support
  - Approve by-laws
  - Annual Report timeline
  - 5K Volunteers
10. Discussion
11. Upcoming Events
  - May 11-16, 2017, 8<sup>th</sup> Grade to Charleston, SC
  - May 24, 6-7PM, Final Presentation Night/Ice Cream Social, FWA
  - May 24, 7:30 PM, Governance Council Meeting- Annual Planning Meeting, FWA
  - June 3, 8:30 AM, Fox West Academy 5K and 1 Mile Fun Run, FWA
  - June 4, 6 PM, 8<sup>th</sup> Grade Graduation and Lock-In. FWA
12. Adjourn