

**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: MONDAY NOVEMBER 19, 2018

TIME: 6:00 PM

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: **Present – Shannon Suda, Kevin Jakubek, Jenni Koenecke, John Brattlund, 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 May 23, 2018 Meeting **APPROVED**
4. Review and approve Financial Reports:
 - Approve Vouchers – May/June and July/August/September/October **APPROVED**
 - Review School In/Out Balance
5. Recognitions **ACKNOWLEDGED**
 - Fox West PTC – Funding UWSP STEAM retreat for all Fox West students grades 6 through 8.
 - Fox West PTC – Offsetting costs of Wolf Ridge Trip
 - Wolf Ridge Parent chaperones – Chad Lorenz, Roger Hebbe, Daphne VanBuren, Margie Laketa
 - Wolf Ridge Bus Driver – Eric Baer
 - New Administrative Team - Torrie Rochon-Luft and Jared Deli
 - Mrs. Koenecke – Organizing DC Trip
 - Mr. Lundstrom, Mrs. Sara Hans, & Mrs. Michelle Johnson for joining the 7th Grade on DC trip
6. Executive Committee Report – **2 individuals considering joining Gov. Council for next meeting**
 - Welcome New Members – John Brattlund
7. Charter Staff Reports
 - Wolf Ridge Trip – Greg Hall – **potentially extending trip by one day next year**
 - DC Trip – Jenni Koenecke and Dan Lundstrom- **thanks to all involved; great trip with vry few challenges**
 - Updated vision statement – Greg Hall
 - 2018-2019 Learning Goals – Greg Hall
 - First Glance at DPI Report Card Results – Greg Hall – **All HASD schools exceeding expectations**
8. PTC Report – Staff Representative - Jenni Koenecke - **Octoberfest and Calendar fundraiser were very successful!**
9. Action Items
 - New membership vote for November 19 meeting
10. Upcoming Events
 - Governance Council Meeting, Fox West Academy G105 6 PM, November 19, 2018.
 - Project Presentation Night, Fox West Academy Commons, Media Pit, and Classrooms 6-7:30 PM, December 17, 2018
 - Governance Council Meeting, Fox West Academy G105 7:30 PM, December 17, 2018.
11. Adjourn