

**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 DECEMBER 17, 2018

TIME: 7:30 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 **Daphne VanBuren, Leslie Haley, Shannon Suda, John Brattlund, Kevin Jakubek, Greg Hall, Dan Lundstrom, Jenni Koenecke**
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 November 19, 2018 Meeting **Approved**
4. Review and approve Financial Reports: **Approved**
 - Approve Vouchers – November
 - Review School In/Out Balance
5. Recognitions **ACKNOWLEDGED**
 - Fox West PTC – Funding Shed Aquarium trip for all Fox West students grades 6 through 8.
 - Sandy Benton, Wisconsin Green Schools Network, and Al Habeck, Hortonville Village President for there work with our students and our school
 - Hortonville Area School District Leadership Team and School Board for bringing Dr. Tina Bryson on social emotional health for staff development and parents
6. Executive Committee Report
 - Welcome New Members – John Brattlund **Introduction of current members**
7. Charter Staff Reports
 - Wisconsin Green Schools Partnership – Greg Hall
 - Upcoming Project Preview – Greg Hall
 - **8th Grade scheduling and high school preview**
8. PTC Report – Staff Representative - Jenni Koenecke
9. Action Items
 - New membership vote **New Members Added to Governance Council General Members**
10. Upcoming Events
 - Governance Council Meeting, Fox West Academy G105 6:00 PM, Monday January 21, 2019.
 - Project Presentation Night, Fox West Academy Commons, Media Pit, and Classrooms 6-7:15 PM, Tuesday February 12, 2019.
 - Governance Council Meeting, Fox West Academy G105 7:30 PM, Tuesday February 12, 2019.
 - Governance Council and Strategic Planning Meeting, G105 6-8:30 PM, March 18, 2019.
11. Adjourn