

**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:** THURSDAY, FEBRUARY 15, 2018

**TIME: 6 – 7:00 PM – Student Presentation Night  
7:30 P.M. – Governance Council Meeting**

**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 : **Attending – John Brattlund, Shannon Suda, Sandra Risgaard, Jenni Koenecke, Kevin Jakubek**
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](http://www.hasd.org)), and Fox West Academy's website([www.foxwestacademy.org](http://www.foxwestacademy.org)).
3. Review and approve minutes from December 19, 2017 Meeting **Approved**
4. Review and approve Financial Reports: **Approved**
  - Approve December and January Vouchers
  - Review In/Out Balance
5. Recognitions
6. Executive Committee Report
  - Review Draft of Annual Report – **Suggestions changes made. Will bring forward at next meeting.**
  - By-Laws Process **Will review and begin approval process at March meeting.**
7. Charter Staff Reports
  - Enrollment Update – **We currently have more applicants than open spots. Will need to hold lottery in May**
  - “Get the Red Out” Project Focus
  - Green Grant Collaboration on Local Environmental Project – **Shared details of green coaching grant.**
10. PTC Report – Staff Representative Jenni Koenecke **Discussed 5k/10K and fundraising dinner taking place on April 20.**
11. Action Items Requiring Support
  - Promotion of Fundraising Events – 5K/10K; April Fiesta Dinner
13. Upcoming Events
  - March 12,2018 6 PM, Governance Council Meeting, Hortonville Middle School/Fox West Academy Room G105
  - March 12,2018 7:30 PM, Parent Informational Meeting, Hortonville Middle School/Fox West Academy Room G105
  - March 27, 2018 6-7 PM, Project Presentation Night, Hortonville Middle School/Fox West Academy Room G105
  - April 16, 2018 6 PM, Governance Council Meeting, Hortonville Middle School/Fox West Academy Room G105
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