

**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: TUESDAY, MARCH 27, 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
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 February 15, 2018 Meeting
4. Review and approve Financial Reports:
 - Approve February Vouchers
 - Review In/Out Balance
5. Recognitions
6. Executive Committee Report
 - Approve Annual Report
 - By-Laws Approval Process
 - New Membership Needs for Fall 2018
7. Charter Staff Reports
 - Enrollment Update
 - Upcoming Project Focus
 - Strategic Planning Representation
10. PTC Report – Staff Representative Jenni Koenecke
11. Action Items Requiring Support
 - Promotion of Fundraising Events – 5K/10K June 2nd ; April Fiesta Dinner
 - Determine May Meeting Date
13. Upcoming Events
 - April 16, 2018 6 PM, Governance Council Meeting, Hortonville Middle School/Fox West Academy Room G105
 - April 27, 2018 5:30-7:30 PM, Fox West Fiesta and Silent Auction, Hortonville High School Commons
 - May 4-8, 2018; Eight Grade Trip to San Diego, CA
 - May 23, 2018 6 PM, Project Presentation Night
 - June 2, 2018 8 AM, 5K/10K Fox West Run
14. Adjourn