

**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 **Sandra Risgaard, Shannon Suda, John Brattlund, Kevin Jakubek, Dan Lundstrom, Greg Hall, 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 February 15, 2018 Meeting **APPROVED**
4. Review and approve Financial Reports: **APPROVED**
 - Approve February Vouchers
 - Review In/Out Balance
5. Recognitions – **Thank you parents and volunteers for participating in the “Get the Red Out” mock interview session.**
6. Executive Committee Report
 - Approve Annual Report – **Approved**
 - By-Laws Approval Process – **Suggested changes for approval and first reading; to be ratified at next meeting**
 - New Membership Needs for Fall 2018 – **Identify members that may be leaving and suggest new members for consideration**
7. Charter Staff Reports
 - Enrollment Update – **as of March 27, there are 30 submitted 6th grade applicants for 20 estimated openings; 8 submitted 7th grade applicants for 2 expected openings**
 - Upcoming Project Focus – **Robotics, coding, and choice project**
 - Strategic Planning Representation – **District strategic planning date currently pending; suggested consideration for 3-5 year strategic plan for Fox West Academy – blended learning, flipped learning inclusion**
10. PTC Report – Staff Representative Jenni Koenecke – **Presented by Greg Hall**

11. Action Items Requiring Support

- Promotion of Fundraising Events
 - 5K/10K June 2nd
 - April Fiesta Dinner
- Determine May Meeting Date – **May 23 after Presentation Night**
- **Determine date for Enrollment lottery TBD**

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 followed by Governance Council
- June 2, 2018 8 AM, 5K/10K Fox West Run
- **April 24 – Middle School Manufacturers “You can make it in NE Wisconsin” at GMS**
- **Fox Valley Tech visit 7th graders Thursday, April 12**

14. Adjourn