

**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: WEDNESDAY MAY 23, 2018

TIME: 7:30 PM – Governance Council Meeting; Meeting to begin after student presentation night.

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 **John Brattlund, Steve Gromala, Greg Hall, Shannon Suda, Dan Lundstrom, Jenni Koenecke present**
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 March 27, 2018 Meeting **APPROVED**
4. Review and approve Financial Reports: **APPROVED**
 - Approve March & April Vouchers
 - Review In/Out Balance
5. Recognitions **ACKNOWLEDGED**
 - PTC Leadership Members Pam Mullock and Aimee Mashlan
 - Steve Gromala
6. Executive Committee Report
 - New Membership Needs for Fall 2018
7. Charter Staff Reports
 - San Diego Trip – Summarized by Greg
 - Spring Growth Data – Summarized by Greg
 - Enrollment Update/Lottery Process – Dan **Recommendation contact Travis Lawrence at GMS to send out info next year**
8. PTC Report – Staff Representative Jenni Koenecke
 - Fiesta Fundraising Event **MADE OVER \$10,000 profit for Fox West Academy**
 - Promotion of Fundraising Events – 5K/10K June 2nd **Greg overview and summary of registrants**
9. Action Items
 - 2nd Reading of By-Laws **Read, discussed, motion to approve by Jenni Koenecke – approved by all present**
10. Upcoming Events
 - June 2, 2018 8 AM, 5K/10K Fox West Run
 - June 5, 2018 5-8PM 8th Grade Graduation Ceremony
 - T.B.D. Summer Governance Council Meeting, Hortonville Middle School/Fox West G105
 - June 6, 2018 Last School Day for Students
 - June 11, 3pm Governance Council Meeting
11. Adjourn