

**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 OCTOBER 29, 2019

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: **Present – Shannon Suda, Kevin Jakubek, Jenni Koenecke, John Brattlund, Dan Lundstrom, Greg Hall, Leslie Haley.**
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 May 22, 2019 Meeting **APPROVED**
4. Review and approve Financial Reports: **APPROVED**
 - Approve Vouchers – July, August, September
 - Review School In/Out Balance
5. Recognitions **NOTED**
 - Fox West PTC for helping with classroom room renovations, Wolf Ridge trip, and upcoming STEAM conference at the University of Stevens Point.
 - Leslie Haley, Jane McCarthy, Mr. Lundstrom, Eric Baer, and Mr. Hall for helping make our trip to Wolf Ridge extra special.
6. Executive Committee Report
7. Charter Staff & Student Reports
 - Wolf Ridge Trip Report
 - Learning goals/focus for the upcoming year
 - SEL goals/focus for the upcoming year
8. PTC Report – Staff Representative - Jenni Koenecke
9. Action Items
 - Finalize meetings dates for upcoming year. **Proposed Monday night meetings and meetings following Presentation Nights.**
10. Upcoming Events
 - Boys travel to UW Stevens Point for STEAM Days, Friday, November 1, 2019
 - 7th Grade Trip to Washington D.C. Saturday November 9, 2019 – Wednesday November 13, 2019.
 - November Governance Council Meeting, TBD
 - Presentation Night, Fox West Academy G105 6:30 PM, Thursday January 16, 2019.
 - Governance Council Meeting, Fox West Academy G105 7:30 PM, Thursday January 16, 2019.
11. Adjourn