

**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: MONDAY NOVEMBER 25, 2019

TIME: 5:30 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 – Daphne VanBuren, Kevin Jakubek, John Brattlund, Dan Lundstrom, 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 October 29, 2019 Meeting **APPROVED**
4. Review and approve Financial Reports: **APPROVED**
 - Approve Vouchers – October
 - Review School In/Out Balance
5. Recognitions **NOTED**
 - Fox West PTC for helping offset costs to trip to Medieval Times
 - Jared Deli, Sarah Fletcher, Greg Hall, Jenny Leist, and Jenni Koenecke for chaperoning the 7th grade trip to Washington DC. A special thank you to Jenni Koenecke for organizing such an amazing trip.
6. Executive Committee Report
7. Charter Staff & Student Reports
 - Washington DC Trip Report
 - SEL Presentation
 - Celebrations and reflection of the 2018 -2019 school year
8. PTC Report – Staff Representative - Jenni Koenecke
9. Action Items
 - New e-mails for Council Members **Emails were set up and logged in for first use**
10. Upcoming Events
 - 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