

**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 JANUARY 21, 2018

TIME: 6:00 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: **Daphne VanBuren, Leslie Haley, Shannon Suda, John Brattlund, Kevin Jakubek, Greg Hall, Dan Lundstrom, 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 December 17, 2018 Meeting **Approved**
4. Review and approve Financial Reports: **Approved**
 - Approve Vouchers – December
 - Review School In/Out Balance
5. Recognitions **ACKNOWLEDGED**
 - HASD and Grants of Excellence Committee for encouraging innovative practices in the classroom.
 - Greg Hall and SynergyCorps Student Team for applying for and being award money to pursue some innovative ideas in the classroom.
 - Fox West 8th Grade students for having their human impact on environment action projects be recognized by the Wisconsin Center for Environmental Education.
6. Executive Committee Report
7. Charter Staff Reports
 - Student Sound Study Showcase – Greg Hall and Student Video (**Video hosted by Anna Slocum**)
 - Recruitment Message and Logistics – Greg Hall
8. PTC Report – Staff Representative - Jenni Koenecke
Dinner Fundraiser Friday April 5 (80's theme)
9. Action Items
 - Determine focus for March Strategic Planning Meeting.
10. Upcoming Events
 - Project Presentation Night, Fox West Academy Commons, Media Pit, and Classrooms 6-7:15 PM, Tuesday February 12, 2019.
 - Governance Council Meeting, Fox West Academy G105 7:30 PM, Tuesday February 12, 2019.
 - Governance Council and Strategic Planning Meeting, G105 6-8:30 PM, March 18, 2019.
 - **Enrollment Window from**
 - **Friday, April 5 FWA Dinner Fundraiser**
11. Adjourn