

**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 MARCH 18, 2019

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 January 1, 2019 Meeting **Approved**
4. Review and approve Financial Reports: **Approved**
 - Approve Vouchers – January, February
 - Review School In/Out Balance
5. Recognitions **Acknowledged**
 - Fox West PTC – Funding trip to Weidner Center to attend Exploring Mars with NASA engineer Kobie Boykins. Friday April 12, 10 AM.
 - To all the parents and staff willing to be “book buddies” with Fox West students.
6. Executive Committee Report
7. Charter Staff & Student Reports
 - Mission Mars – Greg Hall and Student Video
 - Looking back to move forward – staff celebrations and challenges – Fox West Staff
8. PTC Report – Staff Representative - Jenni Koenecke
 - **80's dinner fundraiser April 5**
9. Action Items
 - Determine focus for March Strategic Planning Meeting.
10. Upcoming Events
 - HASD Expo, Hortonville High School. 5:30 -7:30 PM, Thursday March 28, 2019
 - Fox West Academy 80's Night, Hortonville High School Commons, 5:30-8:30 PM, Friday April 5, 2019
 - Project Presentation Night, Fox West Academy Commons, Media Pit, and Classrooms 6-7:15 PM, Monday April 8, 2019
 - Governance Council Meeting, Fox West Academy G105 7:30 PM, Monday April 8, 2019.
 - Project Presentation Night, Fox West Academy Commons, Media Pit, and Classrooms 6-7:15 PM, Wednesday May 22, 2019.
 - Governance Council Meeting, Fox West Academy G105 7:30 PM, Wednesday May 22, 2019.
 - Fox West 5K/10K/Kids Fun Run, 8 – noon, Saturday June 1, 2019
11. Adjourn