

**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:** THURSDAY JANUARY 16, 2020

**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 – Daphne VanBuren, Dan Lundstrom, Leslie Haley, Jenni Koenecke, Shannon Suda, Greg Hall.**
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](http://www.hasd.org)), and Fox West Academy's website([www.foxwestacademy.org](http://www.foxwestacademy.org)).
3. Review and approve minutes from November 25, 2019 Meeting **APPROVED**
4. Review and approve Financial Reports: **APPROVED**
  - Approve Vouchers – December 2019
  - Review School In/Out Balance
5. Recognitions **NOTED**
  - Fox West PTC for sending Fox West girls to STEAM Conference at UW Stevens Point
6. Executive Committee Report
7. Charter Staff & Student Reports
  - Student Weather Forecasts
  - Engagement Goal - Be the "I" in KIND Student Project
  - Review recruitment plan for 2020
8. PTC Report – Staff Representative - Jenni Koenecke
9. Action Items
  - Determine date for February Governance Council Meeting **2-25-20 5pm**
  - Explore Wisconsin charter contracts renewal process for 2021 – Innovative Schools Conference
10. Upcoming Events
  - Governance Council Meeting, Fox West Academy G105 February Meeting TBD
  - Presentation Night, Fox West Academy G105 6:30 PM, Thursday March 16, 2020.
  - Governance Council Meeting, Fox West Academy G105 7:30 PM, Thursday March 16, 2020
  - Silent Auction Dinner, Hortonville High School Commons, 5:30 PM, Friday April 24, 2020
11. Adjourn