

**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, FEBRUARY 25, 2020

TIME: 5:00 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 **Present – Daphne VanBuren, Dan Lundstrom, Greg Hall, Leslie Haley, John Brattlund, Kevin Jakubek, Shannon Suda. Not present – 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 16, 2020 Meeting **APPROVED**
4. Review and approve Financial Reports: **APPROVED**
 - Approve Vouchers – January 2020
 - Review School In/Out Balance
5. Recognitions **Students and Staff staying the course**
6. Executive Committee Report
7. Charter Staff & Student Reports **Students and Staff staying the course**
 - Current Project Focus– History in Reverse/Themes through Time
 - Current SEL Focus **Responsible Decision-Making and Kindness**
 - Contract Retooling for 2021 **Process begins for contract renewal; Greg to develop timeline**
 - **Enrollment Update (Dan):**
 - **11-6th grade, 1-7th grade, 1-8th grade**
 - **(last year at this time we had 11-6th graders and 2-7th graders)**
8. PTC Report – Staff Representative - Jenni Koenecke
9. Action Items
 - Explore Wisconsin charter contracts renewal process for 2021 – Innovative Schools Conference
 - Opportunities to promote upcoming fund-raising activities.
 - Determine April Meeting Date **Monday, April 13-6 pm**
 - **Fox West 5K Saturday, May 30**
 - **Opportunity for Community Service Project/Fundraise for Greenville YMCA...PTC?**
10. Upcoming Events
 - 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