

**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, December 13, 2021

TIME: 5:30 PM

LOCATION: Virtual meeting via Microsoft Teams

MEETING LINK: [Teams Link](#). Link also available on Fox West Academy website found at www.foxwestacademy.org

AGENDA

1. Call meeting to order and roll call: **Present – Greg Hall, Dan Lundstrom, John Brattlund, Shannon Suda, Daphne VanBuren, Jenni Koenecke, Kevin Jakubek, Leslie Haley, Torrie Luft**
2. Affirmation of public notice - Notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, Hortonville Middle/Fox West Academy, 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 Financial Reports: **Approved vouchers**
 - a. Approve November Vouchers
4. Recognitions: **Thank you FWA PTC and November Student of the month**
 - a. Fox West Academy PTC **For fundraising and continued support**
 - b. November Students of the Month: Renna Lundstrom and Aurora Lightfoot
5. Charter Staff Reports:
 - a. Project Showcase **Country Simulation**
 - b. School Wide Goals – focus on SEL **Student learning and behavior**
6. Council Actions: **Upcoming responsibilities discussed**
 - a. Review draft of end of year report
 - b. Discuss evaluation of changes made
7. PTC Reports: Staff Representative - Jenni Koenecke
 - a. Fundraising Updates – **Poinsettia sale, Scrip sale, New Year's Eve scavenger hunt**
8. Upcoming Events
 - a. January Governance Council Meeting - TBD, 7PM Virtual Meeting **Jan.24 @ 5:30pm**
 - b. **** Next Meeting survey discussion and planning for alumni input.**
9. Adjourn