

**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 24, 2022

**TIME:** 5:30 PM

**LOCATION:** Virtual meeting via Microsoft Teams [Teams Link](#). Link also available on Fox West Academy website found at [www.foxwestacademy.org](http://www.foxwestacademy.org)

**AGENDA**

1. Call meeting to order and roll call **Present – Greg Hall, Dan Lundstrom, John Brattlund, Shannon Suda, 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](http://www.hasd.org)), and Fox West Academy's website([www.foxwestacademy.org](http://www.foxwestacademy.org)).
3. Review and approve Financial Reports: **No vouches for approval this month**
  - a. Approve December Vouchers
4. Recognitions: **Thank you FWA PTC and December Students of the month**
  - a. Garrett
  - b. Fox West Academy PTC
  - c. December Students of the Month: Jack Tennie, Samantha D'Addario
5. Charter Staff Reports:
  - a. Project Preview: Destination Mars **Project underway**
  - b. School Wide Goals – Continued focus on SEL **Survey data mentioned by Torrie**
  - c. Jenni and Dan's RCA Visit **Dan shared highlights**
  - d. Presentation Night schedule input **We will share dates at next meeting**
  - e. Spring trips preview and discussion **Jenni**
6. Council Actions:
  - a. Share survey questions for SEL and impact data (Jenni, Daphne, and Leslie)
  - b. Discuss schedule modification ideas (time permitting)
7. PTC Reports: Staff Representative - Jenni Koenecke
  - a. Fundraising Updates
8. Upcoming Events
  - a. February 28th Governance Council Meeting – 5:30pm
  - b. Presentation Nights (TBD)
9. Adjourn