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, APRIL 25, 2022

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 Attending: Jenni Koenecke, Greg Hall, Kevin Jakubek, Shannon Suda (via phone), Torrie RochonLuft, John Brattlund, Leslie Haley, Dan Lundstrom; not present Daphne VanBuren
- 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: None
- 4. Recognitions:
 - a. Students of Month for March-Trinity VanStippen and Edward Haley
 - b. To the Council Members and staff who helped with interviews for new Fox West teachers
 - c. Dan Lundstrom for the past 11 years being the wizard behind the curtain creating opportunities for students and staff to be the best versions of ourselves. All the best on your next chapters.
- 5. Charter Staff & Student Reports:
 - a. End of year projects Genius Quest Project to be shared with HMS students
 - b. Night at the Museum Project Presentation Night Tuesday, April 26
 - c. Upcoming Trip Plans 7th Grade Washington DC, 6th Grade Wolf Ridge, 8th Grade Washington DC

- 6. PTC Report Staff Representative Jenni Koenecke
 - a. Fundraising Updates ice cream social Monday, May 30 and Auction Fundraiser coming up at the end of the year
- 7. Fox West Transition Plan
 - a. Staffing Updates 2 new teachers; postings live on WECAN for 3rd teacher
 - b. Parent Feedback Update
 - c. Next Steps TBD
 - d. 40 of 43 current students have confirmed they will continue; 2 will be withdrawing from FWA at the end of this year; 1 has not confirmed
 - e. As of today there are 22 sixth grade applicants, 1 seventh, and 1 eighth
- 8. Upcoming Events
 - a. May Governance Council Meeting 5:30 Thursday, May 19
- 9. Adjourn