

**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 4, 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, Torrie RochonLuft, John Brattlund, Daphne VanBuren, Leslie Haley, Dan Lundstrom**
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**
 - a. Approve March Vouchers
4. Recognitions: **Mentioned with our gratitude and appreciation**
 - a. Students of Month
 - b. Jennifer Koenecke for the past 11 years leading the charge on creating unique learning opportunities both inside and outside of the classroom. Congratulations on your new pursuits as an administrator.
5. Charter Staff & Student Reports:
 - a. Project Night Reflection
 - b. Upcoming Project
 - c. Upcoming Trip Plans
6. PTC Report – Staff Representative - Jenni Koenecke
 - a. Fundraising Updates **April Dinner/Auction postponed due to transitions of Fox West**
7. Fox West Transition Plan
 - a. Parent Feedback Update – **Parents overwhelmingly voted in favor to keep Fox West going whether or not there would be trips in the future.**

- b. Next Steps – Candidates with experience are interested in continuing Fox West; numerous parents hoping to be on the interview committee.
 - i. Be transparent about new incoming staff
 - ii. Consistent message with project based learning, 20 incoming student class size
 - iii. Continuing family-like atmosphere
 - iv. Travel opportunities uncertain
 - v. Promote enrollment and host informational meetings
 - vi. Governance council members may likely remain; option to participate on interview committee.

8. Upcoming Events

- a. Tuesday, April 25 Governance Council 5:30
- b. May Governance Council Meeting – TBD

9. Adjourn