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: WEDNESDAY MAY 21, 2019

TIME: 7:30 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

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 April 8, 2019 Meeting

- 4. Review and approve Financial Reports:
- Approve Vouchers April
- Review School In/Out Balance

5. Recognitions

- Fox West PTC leadership for all their hard work supporting Fox West and its students.
- Special thank you to outgoing parents
- 6. Executive Committee Report

7. Charter Staff & Student Reports - Staff

- Texas Trip
- Reflections on 2018-2019
- Changes for 2019-2020

8. PTC Report – Staff Representative - Jenni Koenecke

- 9. Action Items
 - Schedule suggestions for fall of 2019
 - Volunteers needed for upcoming Fun Run
- 10. Upcoming Events
 - Fox West 5K/10K/Kids Fun Run, 8 noon, Saturday June 1, 2019
 - 8th Grade Celebration Thursday, 5-8 PM, June 6, 2019
- 11. Adjourn

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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 8, 2019

TIME: 7:30 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 Daphne VanBuren, Leslie Haley, Shannon Suda (absent), John Brattlund, Kevin Jakubek, Greg Hall, Dan Lundstrom, Jenni Koenecke, Jared Deli

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 March 18, 2019 Meeting Approved

- 4. Review and approve Financial Reports: Approved
- Approve Vouchers March
- Review School In/Out Balance
- 5. Recognitions Acknowledged
 - Fox West PTC leadership for all their hard work supporting Fox West and its students.

6. Executive Committee Report - enrollment lottery pending first week of May

- 7. Charter Staff & Student Reports Presented
 - Mission Mars Greg Hall and Student Video
 - Review Annual Progress Report
- 8. PTC Report Staff Representative Jenni Koenecke PTC in need of volunteers
- 9. Action Items
 - Approve Annual Progress Report Approved
- 10. Upcoming Events
 - Project Presentation Night, Fox West Academy Commons, Media Pit, and Classrooms 6-7:15 PM, Wednesday May 22, 2019.
 - Governance Council Meeting, Fox West Academy G105 7:30 PM, Wednesday May 22, 2019.
 - Fox West 5K/10K/Kids Fun Run, 8 noon, Saturday June 1, 2019
- 11. Adjourn