

## 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 **Daphne VanBuren, Leslie Haley, Shannon Suda, John Brattlund, Kevin Jakubek, Greg Hall, Dan Lundstrom, Jenni Koenecke, Torrie Rochon-Luft**
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](http://www.hasd.org)), and Fox West Academy's website([www.foxwestacademy.org](http://www.foxwestacademy.org)).
3. Review and approve minutes from April 8, 2019 Meeting **Approved**
4. Review and approve Financial Reports: **Approved**
  - Approve Vouchers – April
  - Review School In/Out Balance **Discussion about how FWA in-out monies are rolled through; this was the first year we were required to pay bills upfront. Because of this it made our accounting more complicated.**
5. Recognitions **Acknowledged; also thanks to Mr. Deli and Ms. Miller for chaperoning the Texas trip.**
  - 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 **Approved**
7. Charter Staff & Student Reports – Staff
  - Texas Trip - **Jenni - highlights of Dallas, first time staying in a hotel. Greyhound to Houston and stay in Hostel. NASA Johnson Space center Monday; Stewart Beach in Galveston**
  - Reflections on 2018-2019
    - **Greg: successful year supporting struggling students and nudging those on the gifted side; keeping tabs with alum; family-like atmosphere.**
    - **Jenni: challenging kids in different ways; finding opportunities for growth, synergistic team**
    - **Dan: math - challenging**
  - Changes for 2019-2020 - **discussed enrollment (awaiting one confirmation); decreasing from 5 Presentation Nights to 4 Presentation Nights; lock-in is being eliminated and modified to a 3-hour celebration; Wolf Ridge 3 nights instead of 2**
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
  - 8<sup>th</sup> Grade Celebration Thursday, 5-8 PM, June 6, 2019
11. Adjourn