

**Fox West Academy Governance Council Meeting**  
**Monday, March 3rd, 2014**  
**6:00 p.m.**  
**Fox West Classroom**  
**AGENDA**

1. Call to order and roll call
2. Affirmation of public notice
  - A. Notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, Hortonville Middle, Hortonville High schools, Hortonville Public Library, and the Fox West Academy website ([www.foxwestacademy.org](http://www.foxwestacademy.org)).
3. Review and approve minutes from February 3, 2013 meeting
4. Finance
  - A. Approval of February Vouchers
  - B. In/Out transactions review
  - C. Review budget request for 2014-2015 school year
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
  - A. Strategic Planning update – review “to do” list.
  - B. Determine strategic planning program evaluation criteria
7. Charter Staff Reports
  - A. Share progress made on building learning goals
  - B. Assessment changes for 2014-2015
8. Committee Reports
  - A. Marketing and Public Relations
  - B. Innovations and Development
  - C. Curriculum
  - D. Community Partnerships
  - E. Learning Sustainability
  - F. Families Involved in Education (FIE)
9. Discussion
10. Professional Development Opportunities / Equipment Purchases
11. Upcoming Events
  - A. Information Meeting for 2014-2015 – Monday March 10<sup>th</sup>, 5-6 PM FWA
  - B. Information Meeting for 2014-2015 – Thursday March 20<sup>th</sup>, 5-6 PM FWA
  - C. Ice Cream Social and Parent Meeting, Thursday March 20<sup>th</sup>, 6-7 PM FWA
  - D. Information Meeting for 2014-2015 – Monday April 7<sup>th</sup>, 5-6 PM FWA
  - E. April Governance Council Meeting – Monday, April 7<sup>th</sup>, 6PM FWA
  - F. 8<sup>th</sup> Grade Trip to Florida – Tuesday April 29<sup>th</sup> – Tuesday May 6<sup>th</sup>
  - G. FWA Fiesta Fundraiser – Friday May 9<sup>th</sup>, 5:30-9:30PM Hortonville Community Center
  - H. May Governance Council Meeting – Monday May 12<sup>th</sup>, 6PM FWA
  - I. Strategic Planning Meeting – Monday June 2<sup>nd</sup>, 5 PM at the Dark Lounge in Hortonville
12. Adjourn

