

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

1. Call to order and roll call   The meeting was called to order at 6:10 P.M. by President Lorie Claybaugh  
Members Present: Dan Lundstrom, Greg Hall, Tori Mann , John Brattlund, Steve Gromala, Stephanie Halverson, Laurie Wagner  
Excused Absences: Jenni Koenecke, Mark Stae,
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).
3. Review and approve minutes from January 13, 2013 meeting  
Minutes were changed to reflect having Greg absent twice, Dan Lundstrom's name was added to No. 7, B under "The core class is taught by....."The Strategic Planning Date has been changed and the new date has been set for June 2nd.
4. Finance Greg reviewed the transactions to date
  - A. Approval of January 2013 Vouchers  
A discussion followed in regards to two Fox West staff members attending the ISTE conference and funding.
  - B. In/Out Transactions review
5. Presentations by District residents / Comments from Public  
No one present at this time.
6. Executive Committee Reports
  - A. Strategic Planning update – review “to do” list.
  - B. Set date for Strategic Planning  
Strategic Planning Date is set for Monday, June 2, 2014 at 5:00 P.M. The meeting will be held at "The Dark Room Lounge" in Hortonville, WI .Jan Bontz will be the external evaluator and will assist in facilitating the Strategic Planning night.
7. Charter Staff Reports
  - A. Program Evaluation Criteria  
Greg will contact Jan Bontz to get evaluation criteria for the Governance Council to peruse. He will distribute the criteria to the Governance Council prior to the next meeting for review.
  - B. Wisconsin Innovative Schools Network visit  
Barry Golden from the WI Innovative Schools Network spent a day with the Fox West Academy staff and students. It was a good visit, many compliments were given.
  - C. Grants of Excellence Awards  
A "Fruits of Learning" grant of \$1860 was received to plant fruit trees. An additional grant was given for \$4800 for " Going Green."
8. Committee Reports
  - A. Marketing and Public Relations  
Grant information was shared by Lorie.
  - B. Innovations and Development  
No report at this time
  - C. Curriculum  
Results of the High School Transition survey were reviewed. Some students completed the Scranton in pen so those results were not included. Greg will email the full report to the Governance Council.
  - D. Community Partnerships  
No report at this time
  - E. Learning Sustainability  
No report at this time.

F. FIE Update

Script is up and running, The Valentine's event will be held next week.

9. Discussion The second leadership dinner was held at Greg Hall's house. Quarterly, peers nominate their classmates for different leadership roles thru out the quarter to attend the dinner.  
Alum study sessions were held the week before finals. It was very successful.  
An alternative energy presentation was shared with 6th grade Science classes by Greg Hall and a sixth grade Fox West student.  
An E book was shared that was created by a student.
10. Professional Development Opportunities / Equipment Purchases  
ISTE and WI Innovative Schools Network conferences were discussed.
11. Upcoming Events
  - A. Winter MAPS Testing Window – January 28-February 14<sup>th</sup>
  - B. Information Meeting for 2014-2015 – Thursday February 13<sup>th</sup> 5-6 PM
  - C. Presentation Night – Thursday February 13<sup>th</sup> , 6-7 PM
  - D. Information Meeting for 2014-2015 – Monday March 3<sup>rd</sup> , 5-6 PM
  - E. March Governance Council Meeting – Monday March 3<sup>rd</sup> , 6 PM
  - F. FWA Fiesta Fundraiser – Friday April 4<sup>th</sup>
  - G. April Governance Council Meeting – Monday, April 7<sup>th</sup>, 6PM
12. Adjourn The meeting was adjourned at 7:40 P.M..