

Fox West Academy Governance Council Meeting
Monday, July 9, 2012
6:00 p.m.
Fox West Academy Classrooms
Hortonville Middle School G105 & G118
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). Notice of the meeting was sent to the Appleton Post-Crescent, Post-Crescent West and County Post East.
3. Review and approve minutes of May 7, 2012
4. Finance
 - A. Financial summary (including end of year)
 - B. Approval of vouchers (June and July)
5. Presentations by District residents / Comments from Public
6. Executive Committee Reports
 - A. Strategic Planning update – review results of June 4th session
 - B. Nominations – update
7. Charter Staff Reports
 - A. Painting FWA facilities
 - B. Staff review and reflection day
 - C. The Leader In Me training update
 - D. New Vision Statement – review proposed version
 - E. ISTE 2012 highlights
 - F. Summer schedule
8. Committee Reports
 - A. Marketing and Public Relations
 1. 5K walk/run – review results of June 2nd event
 - B. Innovations and Development
 1. Grant writing workshop: update on proposed plans
 - C. Curriculum
 - D. Community Partnerships
 - E. Learning Sustainability
9. Discussion
10. Professional Development Opportunities / Equipment Purchases
11. New Business
12. Informational Items

13. Upcoming Events

- A. August 6th – FWA Governance Council meeting, FWA classrooms, 6:00 PM
- B. August 20th to 24th – Leader In Me training continues this week
- C. August 22nd & 23rd – Registration
- D. August 30th – Open House (time TBD)
- E. September 4th – Classes begin
- F. September 10th – FWA Governance Council meeting, FWA classrooms, 6:00 PM

14. Adjourn