

Fox River Academy Governance Board Agenda



Monday January 9, 2023 @ 5:00pm
 Video call link: <https://meet.google.com/srw-nnzb-vnr>
 Or dial: (US) +1 216-800-6422 PIN: 730 166 140#

Agenda Item	Action to Be Taken, By Whom	Time
Welcome	Action; Grainne B	5pm
Approval of Dec Minutes	Action; Amanda V	5:05pm
Lead Teacher/Principal Update	Discussion; Sara L & Lori L -Lottery -Charter Fair -Naturalist	5:10pm
Grant	Discussion/Action; Sara L Vote on grant usage; voting members	5:20pm
Approval of Funds	Action; Holly K Vote on how to use the balance from the Unfundraiser; voting members	5:25pm
Moving Money	Discussion; Holly K Demonstration on how to request funds/reimbursements/submit receipts etc from the FOX 501c3 account	5:35pm
Committees Updates	<ul style="list-style-type: none"> - Recruitment & Retention, - Communications - Fundraising - Guardians 	5:45pm
Good of the Group	Discussion; Any updates, any other business	5:55pm
Adjourn	Action; Grainne B	6:00pm
Next Meeting	February 6, 2023 (Virtual) at 5:00pm	

Mission: The Fox River Academy will foster in its students the passion and curiosity necessary for lifelong learning, and will, through an integrated, multi-age curriculum, increase students' proficiencies in the use of strategic learning processes and higher order thinking skills needed to be stewards of the environment and community.