

Fox River Academy Governance Board DRAFT of Minutes



Agenda Item	Action to Be Taken, By Whom	Time
Welcome	Action; Grainne B Meeting called to action at 5:00 pm.	5:00pm
Approval of Nov Minutes	Action; Amanda V Amanda V. made a motion to approve the minutes. Jon seconded. All in favor. None opposed.	5:05pm
Lead Teacher/Principal Update	Discussion; Sara L/Lori L <ul style="list-style-type: none"> - Naturalist <ul style="list-style-type: none"> - We were able to create a position through the district for Kristin to work with us. <ul style="list-style-type: none"> - We won't have to worry about liability insurance. - She will be able to start in January. - Lottery <ul style="list-style-type: none"> - We were up to 32 applicants as of this AM. - There is a google form on our website for tours to start again. - We will be doing an all school field trip again this year. - Report Card 21/22 <ul style="list-style-type: none"> - Lori walked through the report card and what each section means. - FOX continues to score high. - Referendum - implications for FOX <ul style="list-style-type: none"> - We are looking at what these means for us. - We might need 115 as an overall number. - We will be able to get STEM FTE like the rest of the district which we should be able to use to purchase Guidance (if decided as a board). <ul style="list-style-type: none"> - This gives us another option for getting a school counselor. - The district said the class size cap for K-2 was an average and this will be site based for decisions. 	5:05-5:20pm
Charter Fair	Discussion; Sara L/Grainne B January 7th 10am-Noon; City Center Plaza Volunteers/ Sign-up -This gives families a chance to come and check out all of the options for a charter school for their children. -Technology will be available and interpreters will be there as well if needed.	5:20-5:30pm

	<p>There is a sign up genius link so that families can help support our school at this event.</p> <ul style="list-style-type: none"> - Grainne did the mini-charter school fair at the Early Learning Center. <p>Funding Request - marketing materials</p> <ul style="list-style-type: none"> - It might be nice for us to have some grab bags for us to give to families. <ul style="list-style-type: none"> - Perhaps we could use craft bags with handles and our information inside of the bags. - We could brand them with a sticker on the front. <ul style="list-style-type: none"> - Possibly notebooks or pencils. - Maybe some seed packets or something different that promotes what we are all about. - We may need to get some leaflets printed. <ul style="list-style-type: none"> - Joann will check and see if we have rights to the proofs or if we need changes made. - Joann will check to see the costs. - We will check on the costs. <ul style="list-style-type: none"> - Question posed: How much money is left in our accounts? - Grainne proposed a motion that the Communications/Retention/Recruitment committees have \$300 to spend for new materials and that if we spend more, we can come back for approval. <ul style="list-style-type: none"> - Amanda seconded the motion. - All in favor. None opposed. 	
<p>Charter Council Update</p>	<p>Discussion; Sara L/Grainne B</p> <ul style="list-style-type: none"> -Not meeting in December -Bringing questions to the meeting in January - If you have any questions, please get them to Sara or Lori. <p>We will look at the calendar and how this may change. We will bring it back to the board for final approval at a later date.</p>	<p>5:30-5:35pm</p>
<p>Committee Updates</p>	<ul style="list-style-type: none"> - Guardians <ul style="list-style-type: none"> - The fundraiser is going well. <ul style="list-style-type: none"> - The last we heard it was \$1000 raised. - The rest will be for teachers to spend on classroom items. - Fundraising <ul style="list-style-type: none"> - no updates - Communications <ul style="list-style-type: none"> - Sara updated the website for the lottery. - Deanna has been posting more often on the Facebook site to promote our school. <ul style="list-style-type: none"> - The district has been sharing our posts and we've been getting more reach. - Trends: up 75% in Facebook <ul style="list-style-type: none"> - Reach of 5325 people. - We are working on making sure to post 	<p>5:35-5:50pm</p>

	<p>every single day.</p> <ul style="list-style-type: none"> - Retention/Recruitment <ul style="list-style-type: none"> - Joann: Lori had mentioned we could send an email postcard for students. <ul style="list-style-type: none"> - Could we send to 4,5,6,7 graders to promote our school? - They need 2 days heads up. - We will run a night of knowledge after the charter school fair. <ul style="list-style-type: none"> - We will get these dates together before the charter school fair so that we can tell families at the fair. - Details have not been hammered out or decided. <p>Scheels offered to give us a \$300 gift card to our school. What could we purchase for this?</p> <ul style="list-style-type: none"> ● The teachers had talked about little snowshoes <ul style="list-style-type: none"> ○ We could buy 3 pairs ● What else could we spend it on? <ul style="list-style-type: none"> ○ We will brainstorm and get back to this. 	
Community Input	<p>Discussion; Any new news/updates</p> <p>No other updates at this time.</p>	5:55pm
Adjourn	<p>Action; Grainne B</p> <p>Grainne adjourned the meeting at 5:54 pm.</p>	6:00pm
Next Meeting	Monday January 9 at 5pm (Virtual)	

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.

In attendance: Sara Leintz, Amanda Voss, Grainne Kelly Beckett, Brianna Stapel, Lori Leschisin, Margaret Alfrey, Katie Kilsdonk, Laura Huckins, Jon Kellermann, James Birch, Joann Kasper, Deanna Widman, Amber Baumgartner, Erin Christopherson