

Fox River Academy Governance Board Minutes



Monday, December 4 · 5:00 – 6:00pm (virtual)

Agenda Item	Action to Be Taken, By Whom	Time
Welcome	Action; Laura H Meeting called to action at 5:08 pm	5:00pm
Approval of November Minutes	Action; Amanda V Jon Kellermann proposed a motion to approve the minutes as is. Sara Leintz seconded. All in favor. None opposed.	5:05pm
Principal/Lead Teacher Update	Discussion; Melissa C & Sara L -branding update <ul style="list-style-type: none"> ● completed ● came in at \$1300ish ● large circle out front by the door, circle by the ½ classrooms, several logos throughout the building as well. <ul style="list-style-type: none"> ○ pictures posted on facebook -lottery update <ul style="list-style-type: none"> ● opened Friday ● as of 3pm we had 12 applications ● the question change wasn't able to be submitted in time ● it will be submitted right away for next year -charter fair update <ul style="list-style-type: none"> ● Saturday went well ● there wasn't as much foot traffic as there was in the past ● we had some amazing volunteers to help out with that -charter council meeting <ul style="list-style-type: none"> ● a new charter was approved ● district will be spending \$75 per charter on FB ads during lottery <ul style="list-style-type: none"> ○ boosted posts ● Friday focus again for each charter to draw interest for each of the charters -field trip to Mosquito Hill <ul style="list-style-type: none"> ● It was fun! ● Thanks for everyone who attended 	5:10pm
Report Card Update	Action; Sara L -updating report card scoring to match district -move from a 1-4 rating scale to a 1-3	5:15pm

	<ul style="list-style-type: none"> • A lot cleared and less confusing for families. • 1 - not yet, 2 - in between, 3 - mastery <p>Meghan Gremban proposed a motion to pass the updated report card scoring. Amanda Voss seconded. All in favor. None opposed.</p>	
Fund Requests	<p>Action; Discussion; Holly K & Sara L -funds requests</p> <ul style="list-style-type: none"> • Money can come in from anywhere. <ul style="list-style-type: none"> ○ donate money ○ fundraiser • Money moves out with approvals and votes. • Things that are preapproved don't need to be approved again. • Sunshine - spent \$206.30/\$300 • Envirothon - \$400/\$400 • Guardians - \$300 <p>Current balance \$7505.66</p> <p>--Traveling Tom's Coffee --any other? -requesting funds</p> <p>We also have \$10,000 in an AEF account. We need to decide what to do with this.</p>	5:20pm
Committee Updates	<p>Discussion; -Fundraising</p> <ul style="list-style-type: none"> • Holly: <ul style="list-style-type: none"> ○ Tom's - December 18th ○ Seed Sales ○ Unfundraiser ○ Chipotle - May 5 ○ 4 fundraisers a year <ul style="list-style-type: none"> ■ spread out and approved by the board <p>Holly made a motion to approve the fundraisers. Sara seconded. All in favor. None opposed.</p> <p>-Retention & Recruitment</p> <ul style="list-style-type: none"> • Printed a brochure • January 16th - Open House • We could do another one in February <ul style="list-style-type: none"> ○ tricky timing with Conferences • We will send a postcard to families for recruitment <ul style="list-style-type: none"> ○ Can we post on Facebook to reach more families? <ul style="list-style-type: none"> ■ potentially boosting <p>-Neurodivergent Committee</p> <ul style="list-style-type: none"> • The question that has been asked a lot is an update on flexible seating in the Green Teaching Building. <ul style="list-style-type: none"> ○ Not many students came and talked to Jim about it. He would like them to come to him first. 	5:30pm

	<ul style="list-style-type: none"> ○ Sara will order the seats when they decide what the best fit is for them. <p>-Fox River Guardians</p> <ul style="list-style-type: none"> ● Looking for a few people to help handout for the pizza sale ● same time as the fine arts night so that gets a little tricky ● Cookies and cocoa went well. <ul style="list-style-type: none"> ○ Lots of people signed up. <ul style="list-style-type: none"> ■ How do we reach more people? ○ it worked well to have it in Kinder room ● Google forms might be a good option for the future. <p>-Communications</p> <ul style="list-style-type: none"> ● Deanna will be posting a lot more information over the next few weeks so that we can boost interest and highlight different things about fox. <ul style="list-style-type: none"> ○ plans to highlight staff that aren't as visible to parents ○ posting a lot to draw interest and of things that are happening in the classrooms ○ Erin - mentions (could families promote experiences or things about fox) ○ We can't "steal" children from other schools, but we can send out fliers and target students who have to move schools. 	
Community Input	<p>Discussion; Anything for the good of the group</p> <p>Nothing for the good of the group.</p> <p>18th go to Toms!</p>	5:55pm
Adjourn	<p>Action; Laura H</p> <p>Laura called the meeting to close at 6:03 pm.</p>	6:00pm
Next Meeting	Monday January 8, 2024 Virtual 5pm	

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, Holly Kronberg, Leanna Miller, Brianna Stapel, Amanda Voss, Meghan Gremban, Laura Huckins, Katie Kilsdonk, Amber Baumgartner, Deanna Widman, Melissa Chrisman, Meghan McCallum, Maggie Alfrey, Wendy Lewandoski, Beth Wich, Erin Christopherson, Jon Kellermann, Nicki Mech, James Birch, Diane Kohl, Joann Kasper,