

**TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION**  
**Lighthouse Learning Academy Charter Meeting Minutes**

**DATE:** November 30, 2021 **TIME:** 1:00 p.m. **PLACE:** District Office Conference Room

1. Call to order - Jolene McMahon called the meeting to order at 1:00pm.
2. Roll call - Jolene McMahon, Angela Spaeth, Leslie Williams, Terry Ehle, Monte Green, and Diane Johnson present with Kate Gadd zooming in virtually.
3. Written notice of this meeting has been sent to the news media on Wednesday, November 24, 2021
4. Do we want to offer a virtual option for parents to participate and offer input? A link will be shared before each meeting on the Lighthouse facebook page allowing parents to zoom in.
5. Lighthouse State Report Card results - Johnson shared state report card results with those present and also shared a five year history of results including poverty and special education data.
6. Action Plan for the 2021-2022 school year - McMahon and Spaeth shared an action plan formulated for the school year. Areas of emphasis include student growth, co-curricular involvement, work-based learning, parent/student engagement, curriculum review, and systems of support.
7. Lighthouse students attending the board meeting on January 10, 2022 - "A Day in the Life Of..." will be shared along with projects and events.
8. Future events/dates - On Thursday, six or seven families are signed up for Pinecrest Village field trip. In January, a snowshoe field trip to Woodland Dunes is planned. See information on the charter facebook page.
9. Other as appropriate - N/A
10. Set next tentative meeting - Meetings are set for February 3rd and April 28th at 1pm in the central office conference room.
11. Adjournment - McMahon adjourned the meeting at 1:35pm.

Respectfully submitted,

Diane Johnson