


TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Lighthouse Learning Academy Charter Minutes, Jan 12, 2023

1. Call to order - McMahon called the meeting to order at 1:00pm.
2. Roll call: Terry Ehle, Monty Greene, Gretchen Schmahl, Kate Gadd (zoom), Jolene McMahon, Angie Spaeth, Andy Myers, and Diane Johnson present: Leslie Edwards and Kyle Korinek excused.
3. Written notice of this meeting was sent to the news media on Monday, Jan 9, 2023.
4. Approval of the agenda - Motion Ehle, second Greene, motion carried.
5. Approval of the LLA Charter Meeting Minutes from 10-25-2022 - Motion Greene, second Ehle, motion carried.
6. Discussion and approval of the Charter School Contract-2023-2028 - After a detailed review of additions and deletions, a motion by Ehle to approve the contract, second Myers, motion carried.
7. Current Enrollment
 - a. 230 students - Enrollment in Fall 2022 was 216 students.
 - b. Open enrolled at the semester (6 students) - Possibly another ten students looking to join.
8. Future events/dates
 - a. Community events/family events: January - game day is tentatively scheduled for January 26th from 12:30-2pm for Lighthouse teens, February - Ice skating/bowling with a date TBD, March - CPR Certification (Fire Dept.) and Maple Syrup Making at Woodland Dunes March 30th from 1-2:30pm with more information to come.
9. Other as appropriate - Mary Voss and Angela Krajnik, two former teachers will teach part time with students on math (Angela-virtually) and ELA (Mary-in person). In the spring, the charter will hire a secretary/employee who will assist with clerical work, attendance, Skyward entries, EduClimber, and Academic and Career Planning to name a few tasks.
10. Next tentative meeting
 - a. April 13, 2023
11. Adjournment - Motion Ehle, second Spaeth, motion carried at 1:35pm.

Respectfully submitted,


Randy Williams, Board Clerk


Sheila Bialek, Administrative Assistant