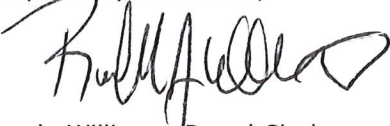


## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Lighthouse Learning Academy Governance Minutes, Jan 21, 2025

1. The meeting was called to order at 1:00 pm by President Ehle.
2. Present: Terry Ehle, Kate Gadd (1:15 pm virtual), Monty Greene (virtual), Brian Henrickson (virtual), Genal Hove (virtual), Diane Johnson, Jolene McMahon (virtual), Gretchen Schmahl (virtual). Excused: Leslie Edwards, Andy Myers, Tanya Pautz, Angie Spaeth.
3. Written notice of this meeting was sent to the news media on Friday, Jan 17, 2025.
4. Motion by Greene, second by McMahon to approve the agenda; motion carried.
5. Motion by McMahon, Henrickson to approve the LLA Minutes 10-23-2024; motion carried.
6. Discuss curriculum selection process - The ordering process has been challenging. Gadd offered to help should it be needed.
7. The team discussed the DPI project-based charter grant. Working through a 30 page long grant with 11 attachments. Results of the community survey were shared showing the community supports another learning option.
8. Review K-3 Aimsweb screeners - K-2 screeners are complete, third grade will be completed this week. Personal reading plans will be developed for students below the 25th percentile, as required by law.
9. Open enrollment at the semester: None at this time. Spring Open Enrollment Window - Feb 3-Apr 30.
10. Four Family Events - Aug-Dec - Pleasure Valley/Bookworm Gardens/Treehouse Fridays/Kewaunee Sledding have taken place so far this school year for both blended and virtual students.
11. Current Enrollment: 224 (116 open enrolled). No new pending open enrollments.
12. Other as appropriate: None.
13. Next meeting: April 15, 2025, 1:00 pm.
14. Motion by McMahon, second by Henrickson to adjourn meeting at 1:34 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant