


TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Lighthouse Learning Academy Governance Minutes, Jan 24, 2024

1. The meeting was called to order at 1:00 pm by Charter School Coordinator Jolene McMahon.
2. Present: Kate Gadd, Monty Greene, Gretchen Schmahl, Jolene McMahon, Angie Spaeth, Kyle Korinek (1:20), Diane Johnson. Excused: Leslie Edwards, Andy Myers, Terry Ehle.
3. Written notice of this meeting has been sent to the news media on Friday, Jan 19, 2024.
4. Motion by Greene, second by Schmahl to approve the agenda; motion carried unanimously.
5. Motion by Gadd, second by Spaeth to approve the  LLA Minutes 10-19-2023 : motion carried unanimously.
6. Enrollment update - 283 students - A few students graduated/or left. 4-5 new students.
7. Motion by Schmahl, second by Gadd to approve Terry Ehle as the President of the Lighthouse Learning Academy (LLA) Governance Board; motion carried unanimously. Motion by Schmahl, second by Gadd to approve Montgomery Greene as the Vice President of the LLA Governance Board; motion carried unanimously. Motion by Greene, second by Schmahl to approve Gadd as the Secretary of the LLA Governance Board; motion carried unanimously.
8. The team discussed the Charter Expansion Grant and reviewed results. The team would like to see the results once the survey closes. Korinek shared curriculum ideas and the process of how standards are chosen, monitored, and unpacked.
9. The team discussed and brainstormed the DPI Charter Requirements. A team is meeting virtually with other charter schools to develop a model of learning for the LLA.
10. Next meeting: Apr 18 @ 1:00.
11. Motion by Greene, second by Gadd to adjourn the meeting at 1:53 pm; motion carried.

Respectfully submitted


Randy Williams, Board Clerk


Sheila Bialek, Administrative Assistant