

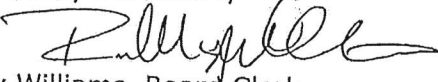
## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Lighthouse Learning Academy Governance Meeting, Oct 19, 2023

### Minutes

1. Jolene McMahon called the meeting to order at 1:02pm.
2. Roll call: Terry Ehle, Kate Gadd, Jolene McMahon (virtual), Andy Myers, Jodyne Pagel, and Diane Johnson present. Leslie Edwards, Monty Greene, Gretchen Schmah, Angie Spaeth, and Kyle Korinek excused.
3. Written notice of this meeting has been sent to the news media on Tuesday, Oct 17, 2023.
4. Motion by Ehle to approve of the agenda, second by Gadd; motion carried.
5. Motion by Ehle to approve of the LLA Minutes 7-25-2023, second by Myers; motion carried.
6. Enrollment update - 283 students are part of the LLA and the servicing of students is divided primarily between the three teachers.
7. Adding another teacher to the Lighthouse staff - Due to increases in the number of students in LLA, a team is meeting next week to discuss the addition of another teacher. More to come.
8. ILP meeting completion week of October 30th - Angie and Jolene meet with every student twice a year to develop an individualized learning plan. The goal is to meet with every student by the end of October.
9. Next meetings are scheduled for January 18 and April 18 @ 1:00 in the district office conference room.
10. Motion by Myers, second by Ehle to adjourn at 1:28pm; motion carried.

Respectfully submitted,

  
Randy Williams, Board Clerk

  
Sheila Bialek, Administrative Assistant