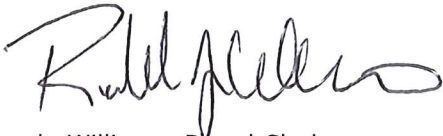


TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Lighthouse Learning Academy Governance Minutes, Oct 23, 2024

1. The meeting was called to order at 10:00 am by President Ehle.
2. Present: Leslie Edwards, Terry Ehle, Angie Spaeth, Andy Myers (virtual), Diane Johnson.
Excused: Kate Gadd, Monty Greene, Gretchen Schmahl, Jolene McMahon, Genal Hove, Tanya Pautz, Brian Henrickson.
3. Written notice of this meeting was sent to the news media on Friday, Oct 18, 2024.
4. Motion by Spaeth, second by Edwards to approve the agenda; motion carried by all.
5. Motion by Edwards, second by Spaeth to approve the LLA Minutes 8-8-2024; motion carried by all.
6. The addition of Brian Henrickson, Special Education Teacher, was announced. Myers and Henrickson work on academics and project-based learning with students who have Individualized Education Plans (IEPs).
7. Update: charter enrollment (167 OE + 59 MS/HS district students = 226 students).
8. Programming for the fall includes synchronous and asynchronous learning opportunities.
9. Individualized Learning Plan (ILP) meetings with families continue.
10. DPI - Revision update shared.
11. Other as appropriate: Does IC allow for students to move from one school entity to another (ex. from blended learning to the high school)? More information will be gathered.
12. Next meeting: Jan 21, 2025.
13. Motion by Edwards, second by Spaeth to adjourn the meeting at 10:47 am; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant