
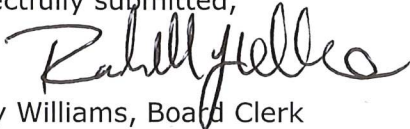


## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Lighthouse Learning Academy Governance Minutes, Apr 18, 2023

1. The meeting was called to order at 1:03 pm by Charter School Coordinator McMahon.
2. Present: Leslie Edwards, Terry Ehle (1:05), Monty Greene, Gretchen Schmahl, Kate Gadd (1:07 virtually), Jolene McMahon, Angie Spaeth, Kyle Korinek, Diane Johnson.  
Excused: Andy Myers.
3. Written notice of this meeting was sent to the news media on Friday, Apr 14, 2023.
4. Motion by Edwards, second by Korinek to approve the agenda; motion carried.
5. Motion by Greene, second by Edwards to approve the  LLA Minutes 1-12-2023 ; motion carried.
6. The group discussed the changes for next year:
  - a. Reimbursement process for families - DPI rule is no reimbursements to families-as individuals. Now, the charter team must issue the direct pay option for all purchases.
  - b. STAR testing: The charter team will designate on-line times - three times each year instead of twice a year. Cameras should be used to validate/confirm that the students are taking the exam. The internet may be a challenge. Families may come in, as needed. Instructional planning and a sign up process to test will be offered. A student report is provided and Gadd finds the results incredibly helpful.
  - c. State testing - More research will take place on requirements of state testing.
  - d. Entry open enrollment deadline: April 28th. The charter team will make contact with all families to see if it is a "right fit." Charter team will consider up to two weeks after the start of a semester and the start of the year.
  - e. Reimbursement for curriculum versus academic enrichment: \$1,500 stipend. 60% enrichment and 40% for core curriculum materials. This is the same model Bridges Charter School from Merrill follows. The charter team will use ILPs and also reach out to Bridges to help guide the decision of what is considered core versus enrichment.
7. Next meeting is set for July 25th @ 1:00 in the district office.
8. Motion by Ehle, second by Edwards to adjourn the meeting at 1:51 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant