

## **TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION**

### **Lighthouse Learning Academy Charter Meeting**

**DATE:** July 14, 2022 **TIME:** 1:00 p.m. **PLACE:** District Office Conference Room

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### **Minutes**

1. Call to order - Jolene McMahon called the meeting to order at 1:00pm.
2. Roll call: Leslie Edwards, Terry Ehle, Gretchen Schmahl, Kate Gadd, Jolene McMahon, Angie Spaeth, Andy Myers, and Diane Johnson present with Monty Greene absent.
3. Written notice of this meeting was sent to the news media on Friday, July 8, 2022.
4. Approval of the agenda - Motion Edwards, second Ehle, motion carried.
5. Approval of the minutes from April 28, 2022 - Motion Edwards, second Ehle, motion carried.
6. Welcome new staff member Andy Myers and his role - Andy shared his background as a special education teacher and shared his excitement about joining the charter school team. Gretchen and Kate also introduced themselves as new members to the Governance Board.
7. Enrollment of the charter school for Fall 2022 - Enrollment continues to grow with 138 students (35 new families) joining the district this fall.
8. WVS option for online courses - This option offers the ability for students to be supported by a virtual teacher. The focus is on students in middle and high school who do not have as much support at home from an adult.
9. Back to school meeting for new families - Meetings are set for August 1st at 10am and August 2nd at 1pm, both virtually, for all new families and any other family who may be interested or who may want a refresher.
10. Future events/dates - A trip to the Manitowoc Aquatic Center is scheduled for all charter families on Friday, August 12th from 7-8:30pm. Come and join the fun!
11. Other as appropriate
12. Next tentative meeting - Meetings for the year were set for: October 13, January 12, April 13, and July 13th.
13. Adjournment - Motion Ehle, second Edwards, motion carried at 1:33pm.