## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Lighthouse Learning Academy Governance Minutes, July 25, 2023

- 1. The meeting was called to order at 1:05 pm by Spaeth.
- 2. Present: Terry Ehle, Gretchen Schmahl, Jolene McMahon (virtual), Angie Spaeth, Kyle Korinek, Diane Johnson, Jodyne Pagel. Excused: Leslie Edwards, Kate Gadd, Monty Greene, Andy Myers.
- 3. Written notice of this meeting was sent to the news media on Friday, July 21, 2023.
- 4. Motion by Korinek, second by Ehle to approve the agenda; motion carried.
- 5. Motion by Ehle, second by Korinek to approve the LLA Minutes 4-18-2023; motion carried.
- 6. Jodyne Pagel, LLA Secretary, introduced herself. She has been with the district 12 years and was the Special Education Secretary for the last ten years. Congratulations Jodyne!
- 7. Enrollment update: 293 students, 91 new open-enrolled. Word of mouth, relationship with families and dedication of the LLA team continues to grow the program.
- 8. Back to school meetings (August 3rd @ 1:00 & August 7th @ 10:00). Links will be shared.
- 9. Manitowoc Aquatic Center family event (August 13th @ 7-8:30pm) 46 families signed up for food and fun!
- 10. Jodyne update (orders, registration, etc.) Skyward registrations updated. The team will update the Handbook.
- 11. Next meetings: Oct 19, Jan 18, and Apr 18 @ 1:00.
- 12. Motion by McMahon, second by Korinek to adjourn the meeting at 1:25 pm; motion carried.

Respectfully submitted.

Randy Williams, Board Clerk

Sheila Bialek, Administrative Assistant

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