
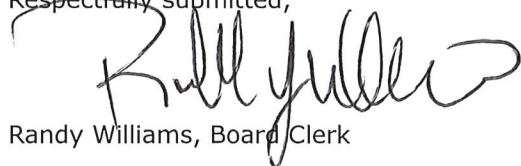


TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Lighthouse Learning Academy Governance Minutes, Aug 8, 2024

1. The meeting was called to order by LLA President Ehle at 1:00 pm.
2. Present: Terry Ehle, Kate Gadd, Monty Greene, Angie Spaeth, Andy Myers, Genal Hove (virtual), Diane Johnson. Excused: Leslie Edwards, Gretchen Schmahl, Jolene McMahon, Tanya Pautz.
3. Written notice of this meeting has been sent to the news media on Monday, Aug 5, 2024.
4. Motion by Greene, second by Gadd to approve the agenda; motion carried 6-0.
5. Motion by Gadd, second by Spaeth to approve the  LLA Minutes 4-18-2024 ; motion carried 6-0.
6. Update on charter enrollment: 125 families with 222 students. Families continue to request alternative open enrollment.
7. Summer curriculum work, supply ordering, back to school parent meetings, were discussed.
8. The team is looking to revamp programming for the fall: progress reports to mirror the high school, career based learning-work experiences, and ACP. The handbook was reviewed. Motion by Myers, second by Greene to approve the Lighthouse Learning Academy Handbook; motion carried 6-0.
9. Individualized learning plan (ILP) meetings with families regarding all students are planned.
10. Proposed next meetings: Oct 15, 2024, Jan 21, 2025, April 15, 2025 at 1:00 pm, in the district office conf room.
11. Motion by Gadd, second by Green to adjourn the meeting at 1:42 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant