

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Lighthouse Learning Academy Governance Minutes, Apr 18, 2024

1. The meeting was called to order at 2:03 by President Ehle.
2. Present: Leslie Edwards, Terry Ehle, Kate Gadd, Monty Greene, Jolene McMahon, Angie Spaeth, Diane Johnson. Excused: Gretchen Schmahl, Andy Myers, Kyle Korinek.
3. Written notice of this meeting has been sent to the news media on Monday, Apr 15, 2024.
4. Motion by Edwards, second by Gadd to approve the agenda; motion carried 4-0.
5. Motion by Edwards, second by Gadd to approve the  LLA Minutes 1-24-2024 ; motion carried 4-0.
6. Hire of two new LLA staff - Tanya Pautz is the new PK-2 teacher and Genal Hove is the new 6-12 English teacher. Tanya is currently teaching second grade at Koenig and Genal is currently teaching English at TRHS. Both are excellent additions! A part-time secretary position is posted as well for up to 20 hours per week.
7. Synchronous & Asynchronous learning opportunities - The charter team shared PK-2, 3-5, and 6-8 grade-band draft schedules. These will continue to be developed over summer.
8. Charter audit results - The team continues to work on schedules, essential standards, assessment tools, available curricular resources, and the handbook for next school year.
9. Focus for summer work - Curricular work and assessments will be the focus of summer work.
10. Next meeting: Jul 25, 2024, 1:00 pm, District Office conference room.
11. Motion by Greene, second by Edwards to adjourn the meeting at 2:38 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant