



Learning Lodge Academy, Inc.
5844 Pine Hill Rd, Port Richey, FL 34668

Governing Board Minutes

December 17, 2015

Roll-Call and Proof of Quorum: The following members were present:
Cinnemon Weinhauer, Jill Nielsen, Jon Wisenbaker.

Form of Notification: Notice was placed on the school website.

Meeting Called to Order: Cinnemon Weinhauer called the meeting to order at 5:31 p.m.

Public Input: None

Meeting Minutes: Minutes were motioned for approval for November Meeting by Jill Nielsen and seconded by Jon Wisenbaker. All in favor.

Principal's Report: Ms. Renyer shared the anticipated school grade, current enrollment, projected enrollment for next year, and update on the portables, personnel, CSP Grant, and professional development.

Treasurer's Report: Reviewed Financials

Consent Agenda:

Motion to approve Teacher/Administrator Evaluation System, Form 990, and Personnel Recommendations by Jill Nielsen and seconded by Jon Wisenbaker. All in favor.

New Business:

Next Meeting: January 21, 2016 @ 5:30 p.m.

Meeting Closing: Adjournment: Motion to adjourn by Cinnamon Weinhauer and seconded by Jill Nielsen at 5:55 p.m. All in favor.

Approved by the Governing Board on January 28, 2016.

Cinnemon Weinhauer
Board President

1/28/16
Date