



Learning Lodge Academy, Inc.
5844 Pine Hill Rd, Port Richey, FL 34668
Governing Board Minutes
April 16, 2015

Roll-Call and Proof of Quorum: The following members were present: Cinnamon Weinbauer, Jon Wisenbaker and Jill Nielsen

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

Meeting Called to Order: Cinnamon Weinbauer called the meeting to order at 5:30 p.m.

Public Input: None

Meeting Minutes: Minutes were motioned for approval for March Meeting by Jon Wisenbaker and seconded by Cinnamon Weinbauer. All in favor.

Treasurer's Report: Reviewed

Principal's Report: Information Sessions/School Tours, School Lottery, Upcoming Events (Literacy Day, Fine Arts Festival, School Carnival), School Buses for 2015-2016, Summer Programs/Services, CSP Grant, Budget, Professional Development Needs (Title II Planning), Evaluations

Consent Agenda: Motion to approve items including staff appointments and Ranger Care Program Handbook for 2015-2016 School Year, by Jon Wisenbaker, and Seconded by Jill Nielsen. All in favor.

Old Business: None

New Business: None

Upcoming Meeting: May 21, 2015 @ 5:30 p.m.

Meeting Closing: Adjournment: Motion to adjourn by Jill Neilsen and seconded by Cinnemon Weinhauer at 6:16 p.m. All in favor.

Approved by the Governing Board on June 18, 2015.

Cinnemon Weinhauer
Board President

6/18/2015
Date