



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

Governing Board Minutes

January 17, 2017

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

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

**Meeting Called to Order:** Cinnemon Weinhauer called the meeting to order at 5:30 p.m.

**Public Input:** None

**Meeting Minutes:** Minutes were motioned for approval for the December Meeting by Dallas Tennant and seconded by Cinnemon Weinhauer. All in favor.

**Treasurers Report:** None

**Principal's Report:** Mrs. Cuffe shared information about upcoming events, lottery dates, information night, and FSA Testing windows.

**Presentation:** None

**Consent Agenda:** A motion to approve updated lottery policies and procedures, school recognition fund spending plan, Kagan contracts, out-of-state Kagan training for administrators, and bank signer authorization was made by Jill Nielsen and seconded by Dallas Tennant. All in favor.

**Old Business:** None

**New Business:** None

**Other Business:** Information was dispersed about the Governing Board Refresher Course including dates and webinar accessibility.

**Next Meeting:** ~~February 21, 2017 @ 5:30 p.m.~~ April 18 25, 2017 @ 5:30 p.m.

**Meeting Closing: Adjournment:** Motion to adjourn by Jill Nielsen and seconded by Cinnemon Weinhauer at 5:57 p.m. All in favor.

Approved by the Governing Board on April 25, 2017.

Cinnoor Deikani  
Board President

4/25/2017  
Date