



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

**Governing Board Minutes**

March 12, 2015

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

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

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

**Public Input:** None

**Meeting Minutes:** Minutes were motioned for approval for February Meeting by Jon Wisenbaker and seconded by Cinnemon Weinbauer. All in favor.

**Treasurer's Report:** Reviewed

**Principal's Report:** Information Session - 3/5/15, Upcoming Lottery Required, Summer Programs/Services-Explore Sublease, CSP Grant, Budget, Professional Development Needs Assessment, School Bus (DSBPC Procedures for Surplus)

**Consent Agenda:** Motion to approve items including ELC Contract (for Ranger Care Services) and Summer Adventures Ranger Care Program Handbook, by Jill Nielsen and Seconded by Jon Wisenbaker. All in favor.

**Old Business:** None

**New Business:** None

**Upcoming Meeting:** April 16, 2015 @ 5:30 p.m.

**Meeting Closing: Adjournment:** Motion to adjourn by Jill Neilsen and seconded by Cinnemon Weinbauer at 6:26 p.m. All in favor.

Approved by the Governing Board on April 16, 2015.

Cinnamon D. Dinkham  
Board President

April 16, 2015  
Date