



Learning Lodge Academy, Inc.

5844 Pine Hill Rd, Port Richey, FL 34668

Governing Board Minutes

November 19, 2015

**Roll-Call and Proof of Quorum:** The following members were present: Cinnemon Weinhauer, Jill Nielsen, Dallas Tennant, 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 September Meeting by Jon Wisenbaker and seconded by Cinnemon Weinhauer. All in favor.

**Treasurer's Report:** Reviewed Financials

**Consent Agenda:**

Motion to approve Budget Amendments by Dallas Tennant and seconded by Jon Wisenbaker. All in favor.

**New Business:**

Presentation by Ms. Rebecca Renyer, Representative for the board at the Charter School Conference, including a thorough review of materials and information presented during pre-conference workshop and throughout the 2-day conference. Discussion followed by a tour of the 4 new on-site portable classrooms.

Next Meeting: December 17, 2015 @ 5:30 p.m.

**Meeting Closing: Adjournment:** Motion to adjourn by Dallas Tennant and seconded by Cinnemon Weinhauer at 6:18 p.m. All in favor.

Approved by the Governing Board on Thursday December 17, 2015.

Cinnemon Weinhauer  
Board President

12/17/2015  
Date