



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

Governing Board Minutes

April 25, 2017

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

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

Meeting Called to Order: Cinnemon Weinbauer called the meeting to order at 5:37 p.m.

Public Input: None

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

Treasurer's Report: Financials for December through March were reviewed.

Principal's Report: Mrs. Cuffe shared information about upcoming events.

Presentation: None

Consent Agenda: A motion to approve the Ranger Care, VPK, Student, Staff, and Summer Adventure Handbooks; FLMA leave request; 2016-2017 Budget Amendments; 2017-2018 Proposed Budget; and, the Audit Committee was made by Jon Wisenbaker and seconded by Dallas Tennant. All in favor.

Old Business: None

New Business: Mrs. Cuffe shared information on the VPK Contract, School Readiness Contract, Title II roll forward (Kagan Contract), and the Title II Needs Assessment.

Other Business: None

Next Meeting: ~~May 16, 2017~~ June 20, 2017 @ 5:30 p.m.

Meeting Closing: Adjournment: Motion to adjourn by Jill Nielsen and seconded by Jon Wisenbaker at 6:34 p.m. All in favor.

Approved by the Governing Board on Tuesday June 20, 2017.

W. Weirani
Board President

6/20/2017
Date