



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

Governing Board Minutes

June 29, 2016

Roll-Call and Proof of Quorum: The following members were present: Cinnemon Weinhauer, 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 April Meeting by Jill Nielsen and seconded by Cinnemon Weinhauer. All in favor.

Treasurers Report: May Financial report was reviewed by the Board.

Principal's Report: Preliminary FSA data for Spring 2016 shared. Drafted Core Values as part of the Strategic Planning work group were shared, a building update was presented including playground upgrades; and, enrollment numbers were provided for 2016-2017.

Consent Agenda: A motion to approve staff appointment roster, the Ranger Care Handbook, and the meeting schedule for 2016-2017 was made by Jill Nielsen and seconded by Cinnemon Weinhauer. All in favor.

Old Business: Title II Additional Allocation 15-16 Plan was provided.

New Business: Updated CSP documents were provided.

Other Business: None

Next Meeting: July 26th, 2016 @ 5:30 p.m.

Meeting Closing: Adjournment: Motion to adjourn by Jon Wisenbaker and seconded by Jill Nielsen at 5:56 p.m. All in favor.

Approved by the Governing Board on July 26, 2016.

Cireno Quintana
Board President

7/26/16
Date