



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

Governing Board Minutes

July 26, 2016

Roll-Call and Proof of Quorum: The following members were present: Cinnemon Weinbauer, Jill Nielsen, Dallas Tennant, 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 5:30 p.m.

Public Input: None

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

Treasurers Report: Updates were given.

Principal's Report: Mrs. Cuffe shared information about our school grade, delays with portable construction, and progress with strategic planning objectives.

Consent Agenda: Edits were made to the LLA Staff Handbook. A motion to approve edited LLA Staff Handbook, Little Lodge Handbook, and 2016-2017 Governing Board Meeting Schedule was made by Jill Nielsen and seconded by Dallas Tennant. All in favor.

Old Business: Nancy Scowcroft shared Strategic Planning Timeline with reorganized objectives.

New Business: None

Other Business: Board discussion concerning salary increases and supplement (for longer day and after school meetings) and attendance policy incentive were suggested if the 2016-2017 budget allows.

Next Meeting: August 16~~th~~ 30th, 2016 @ 5:30 p.m.

Meeting Closing: Adjournment: Motion to adjourn by Dallas Tennant and seconded by Jill Nielsen at 7:27 p.m. All in favor.

Approved by the Governing Board on August 30, 2016.

Cinnamon Weirhauei
Board President

8/30/2016
Date