



Learning Lodge Academy, Inc.  
5844 Pine Hill Rd, Port Richey, FL 34668  
Governing Board Minutes  
August 20, 2015

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

**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 July Meeting by Jon Wisenbaker and seconded by Jill Nielsen. All in favor.

**Treasurer's Report:** Reviewed Financial Audit by King & Walker.

**Consent Agenda:**

Motion to approve Personnel Recommendations by Jon Wisenbaker and seconded by Cinnemon Weinhauer. All in favor.

**New Business:** None

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

**Meeting Closing: Adjournment:** Motion to adjourn by Cinnemon Weinhauer and seconded by Dallas Tennant at 5:40 p.m. All in favor.

Approved by the Governing Board on September 17, 2015

Cinnemon Weinhauer  
Board President

9/17/2015  
Date