



Learning Lodge Academy, Inc.  
5844 Pine Hill Rd, Port Richey, FL 34668  
Governing Board Minutes  
September 17, 2015

**Roll-Call and Proof of Quorum:** The following members were present:  
Cinnemon Weinhauer, 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 5:32 p.m.

**Public Input:** None

**Meeting Minutes:** Minutes were motioned for approval for Augst Meeting by Dallas Tennant and seconded by Jill Nielsen. All in favor.

**Treasurer's Report:** Reviewed Financials

**Consent Agenda:**

Motion to approve Personnel Recommendations and Out of Field Teacher Notification by Jill Nielsen and seconded by Cinnemon Weinhauer. All in favor.

**New Business:** None

Next Meeting: October 15, 2015 @ 5:30 p.m.

**Meeting Closing: Adjournment:** Motion to adjourn by Dallas Tennant and seconded by Cinnemon Weinhauer at 5:58 p.m. All in favor.

Approved by the Governing Board on 11/19/2015.

C. Weinhauer  
Board President

11/19/2015  
Date