



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

Governing Board Minutes

April 21, 2016

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

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

Meeting Called to Order: Cinnemon Weinhauer called the meeting to order at 5:33 p.m.

Public Input: None

Meeting Minutes: Minutes were motioned for approval for March Meeting by Jon Wisenbaker and seconded by Cinnemon Weinhauer. All in favor.

Treasurers Report: February and March financials were reviewed.

Principal's Report: Mrs. Cuffe shared updates on the lottery and enrollment, portables, the Inter-local Agreement, and upcoming school events.

Consent Agenda:

A motion to approve all the items on the consent agenda was made by Cinnemon Weinhauer and seconded by Jon Wisenbaker. All in favor.

Old Business: The Interlocal Agreement is not allowable for use as written. Pasco County schools will explore an agreement with City of Port Richey Officials.

New Business: Title II Plans for 2015-2016 (additional funds allocated) and 2016-2017 school year were submitted to the district office. DOE 151 was updated to include an additional \$160k in CSP Funds.

Other Business: Nancy Scowcroft conducted a Strategic Planning Workshop.

Next Meeting: May 19, 2016 @ 5:30 p.m.

Meeting Closing: Adjournment: Motion to adjourn by Cinnemon Weinhauer and seconded by Jon Wisenbaker at 7:05 p.m. All in favor.

Approved by the Governing Board on May 19, 2016.

Cinnamon Weinbauer
Board President

5/19/2016
Date