



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

Governing Board Minutes

August 30, 2016

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

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

Meeting Called to Order: Cinnamon Weinbauer 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.

Treasurers Report: The Independent Audit by King and Walker was reviewed.

Principal's Report: Mrs. Cuffe shared information about expansion updates and upcoming events.

Consent Agenda: Edits were made to the attendance policy. A motion to approve amended attendance policy, 2015-2016 Final Proposed Budget, and 2016-2017 Amended Budget was made by Jon Wisenbaker and seconded by Cinnamon Weinbauer. All in favor.

Old Business:

New Business: Ms. Renyer shared 2016-2017 School Improvement Plan.

Other Business:

Next Meeting: September 20, 2016 @ 5:30 p.m.

Meeting Closing: Adjournment: Motion to adjourn by Jon Wisenbaker and seconded by Dallas Tennant at 6:38 p.m. All in favor.

Approved by the Governing Board on September 20, 2016.

Linneerokk Deinkauu
Board President

9/20/2016
Date