



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

### Governing Board Minutes

December 13, 2016

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

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

**Meeting Called to Order:** Cinnemon Weinhauer called the meeting to order at 5:39 p.m.

**Public Input:** None

**Meeting Minutes:** Minutes were motioned for approval for the September Meeting by Jon Wisenbaker and seconded by Cinnamon Weinhauer. All in favor.

**Treasurers Report:** October and November financials were reviewed.

**Principal's Report:** Mrs. Cuffe shared information about upcoming events, salary increases for the staff, upcoming Governing Board refresher course, and the car loop traffic pattern.

**Presentation:** None

**Consent Agenda:** A motion to approve Staff Appointments, Digital Classroom Plan, 2016-2017 Amended Budget, Principal/Teacher Evaluation Systems, Pasco County School's Equity Policies, and INVO Agreement (contractor for ESE services) was made by Jon Wisenbaker and seconded by Dallas Tennant. All in favor.

**Old Business:** None

**New Business:** The final version of the Pasco County Annual Review was provided.

**Other Business:**

**Next Meeting:** January 17, 2017 @ 5:30 p.m.

**Meeting Closing: Adjournment:** Motion to adjourn by Cinnemon Weinhauer and seconded by Dallas Tennant at 6:53 p.m. All in favor.

Approved by the Governing Board on 1/17/2017.

Cinnemora Weinkammi  
Board President

1.17.2017  
Date