



Learning Lodge Academy, Inc.

5844 Pine Hill Rd, Port Richey, FL 34668

Governing Board Minutes

May 19, 2016

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

Public Input: None

Meeting Minutes: Minutes were motioned for approval for April Meeting by Jill Nielsen and seconded by Cinnemon Weinhauer. All in favor.

Treasurers Report: The 5 year financial projection were reviewed.

Principal's Report:

Consent Agenda: A motion to approve staff roster, student handbook, engagement letter for Annual Independent Audit with King and Walker, portable relocation, and VPK contract was made by Jill Nielsen and seconded by Jon Wisenbaker. All in favor.

Old Business: None

New Business: The Project Award Notification was received for the remaining \$350,000 of the CSP Grant.

Other Business: Nancy Scowcroft conducted a Strategic Planning Workshop.

Next Meeting: June 29th, 2016 @ 5:30 p.m.

Meeting Closing: Adjournment: Motion to adjourn by Jon Wisenbaker and seconded by Jill Nielsen at 6:41 p.m. All in favor.

Wednesday, June 29, 2016.

Approved by the Governing Board on 6/29/2016.

Girumoth D. Dehmani
Board President

6/29/2016
Date