



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

Governing Board Minutes

September 20, 2016

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

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

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

**Public Input:** None

**Meeting Minutes:** Minutes were motioned for approval for August Meeting by Jill Nielsen and seconded by Jon Wisenbaker. All in favor.

**Treasurers Report:** August financials were reviewed.

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

**Presentation:** Mrs. Scowcroft presented the Strategic Plan.

**Consent Agenda:** A motion to approve the Out-of-Field Teachers was made by Jill Nielsen and seconded by Jon Wisenbaker. All in favor.

**Old Business:** Mrs. Cuffe shared the amended Staff and Teacher Attendance Reward Program.

**New Business:** Mrs. Cuffe shared the proposed Digital Classroom Plan and Annual Review by Pasco County Schools.

**Other Business:**

**Next Meeting:** ~~November 15, 2016 @ 5:30 p.m.~~ December 13, 2016 @ 5:30 p.m.

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

Approved by the Governing Board on December 13, 2016.

Cinnamon Weinbauer  
Board President

12/13/2016  
Date