



Learning Lodge Academy, Inc.  
5844 Pine Hill Rd, Port Richey, FL 34668  
Governing Board Minutes  
July 30, 2015

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

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

**Meeting Called to Order:** Cinnemon Weinbauer called the meeting to order at 5:30 p.m.

**Public Input:** None

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

**Treasurer's Report:** Reviewed June financial reports; Proposal for office staff raise with subsequent budget amendments for principal, assistant principal and data entry/bookkeeper. Teacher raises to be determined upon Pasco County Schools Teacher Salary Schedule.

**Principal's Report:** Kagan Model School Criteria and Application Process; 501(c)3 Application - final and ready to send; Personnel Recommendations; Travel for Project Learning Tree Training for STEM Staff & Admin; Florida Retirement System (effective date - 3/1/15)

**Consent Agenda:** Motion to approve items including amended budget, Amended Kagan Agreement (date changed to 8/21/15); Personnel Recommendations 2015-2016; Affordable Structures - Lease Proposal; Food & Nutrition Services Contract; Amended Inventory Policy; Florida Retirement System, ELC Contract & Handbook; by Jill Nielsen, and Seconded by Cinnemon Weinbauer. All in favor.

**Old Business:** Administrative evaluation reviewed and discussed. Raised discussed and determined based on years experience and service.

**New Business:** Information provided including the following topics: Affordable Structures - Work Authorization; 501(c)3; Kagan Model School Requirements; and Charter Program Grant Documents: DOE 150, DOE 151.

**Other Business:** None

Next Meeting: August 20, 2015 @ 5:30 p.m.

**Meeting Closing: Adjournment:** Motion to adjourn by Cinnemon Weinhauer and seconded by Dallas Tennant at 6:36 p.m. All in favor.

Approved by the Governing Board on August 20, 2015.

Cinnemon Weinhauer  
Board President

8/20/2015  
Date