



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

Governing Board Minutes

February 18, 2016

Roll-Call and Proof of Quorum: The following members were present: Cinnemon Weinbauer, Jill Nielsen, Jon Wisenbaker, 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 January Meeting by Jon Wisenbaker and seconded by Jill Nielsen. All in favor.

Treasurers Report: December and January financials were reviewed.

Principal's Report: Ms. Renyer shared what the planning task force has been working on, projected enrollment, budget, and expansion for the upcoming school year. She also shared upcoming school/family events.

Presentation: Mrs. Nancy Scowcroft presented information in regards to the financial policies and procedures manual.

Consent Agenda:

A motion to approve all the items on the consent agenda was made by Jill Nielsen and seconded by Cinnemon Weinbauer. All in favor.

New Business: Updated DOE 150 & 151 (for Phase II) shared. IRS 501(c)3 application approval letter provided.

Next Meeting: April 21, 2016 @ 5:30 p.m.

Meeting Closing: Adjournment: Motion to adjourn by Jon Wisenbaker and seconded by Jill Nielsen at 7:00 p.m. All in favor.

Approved by the Governing Board on 4/21/2016
Cinnemon Weinbauer

Cinnemon Weinbauer
Board President

4/21/2016
Date