



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

Governing Board Minutes

January 28, 2016

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

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

**Meeting Called to Order:** Cinnemon Weinhauer called the meeting to order at 5:35 p.m.

**Public Input:** None

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

**Consent Agenda:**

A motion to postpone the parent volunteer application (anticipated date March 2016) to seek legal advice was made by Jon Wisenbaker and seconded by Jill Nielsen. All in favor. A motion to amend the school recognition plan was made by Dallas Tennant and seconded by Cinnemon Weinhauer. All in favor. A motion to approve school recognition plan allowing currently employed staff and teachers who were present during 2014-2015 school year to be equally awarded non-recurring bonuses pursuant to Florida Statute, Section 1008.36 was made by Jill Nielsen and seconded by Cinnemon Weinhauer. All in favor.

**New Business:**

Next Meeting: February 18, 2016 @ 5:30 p.m.

**Meeting Closing: Adjournment:** Motion to adjourn by Cinnamon Weinhauer and seconded by Jill Nielsen at 6:51 p.m. All in favor.

Approved by the Governing Board on 2/18/2016.

Cinnemon Weinhauer  
Board President

2/18/2016  
Date