



**Learning Lodge Academy, Inc.
5844 Pine Hill Road, Port Richey, FL 34668
Governing Board Minutes
August 14, 2014**

Roll-Call and Proof of quorum: Jon Wisenbaker, Cinnemon Weinbauer, Jill Nielsen, Dallas Tennant

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

Meeting Called to Order: Jon Wisenbaker called the meeting to order at 5:30 p.m.

Consent Agenda:

Motion to approve Consent Agenda items was made by Jon Wisenbaker and seconded by Dallas Tennant. All in favor.

New Business:

We briefly discussed the Kagan Training that took place at Learning Lodge on August 14th, 2014.

The Board Members toured the new school facility.

Public Input: None

Next Meeting: Thursday, October 16, 2014 @ 5:30 p.m.

Adjournment: Next meeting is scheduled for Thursday, October 16, 2014 at 5:30 pm at 5844 Pine Hill Road, Port Richey, Florida. A motion to adjourn the meeting was made by Cinnemon Weinhauer and seconded by Jill Nielsen. All in favor. Motion approved.



Cinnemon Weinhauer, President