

Learning Lodge Academy, Inc.
6119 Central Avenue
New Port Richey, FL 34653

Governing Board Meeting Minutes

Thursday, March 13, 2014, 5:30 p.m.

Roll-call and proof of quorum: Jon Wisenbaker, Cinnemon Weinhauer, Rebecca Renyer, Dallas Tennant, Jill Nielsen

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

Meeting called to order: Rebecca Renyer called the meeting to order at 5:30pm. Welcome, Jill Nielsen!

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Meeting Minutes: Jon made a motion to approve the minutes, and Cinnemon seconded the motion. All in favor.

Updates:

- Charter School Program Grant was accepted by the State of Florida and passed Stage I requirements. Funding for first year \$175,000. First disbursement is \$75,000, then another draw will follow for \$100,000.
- Facilities/Lease - Kerrie Cuffe met with a lawyer to review the lease and has met with a contractor who is ready to begin renovations around April 15th.
- Governing Board Openings – Seeking individual(s) with a legal and financial background.
- Kagan Model School Visit – Friday, Feb. 28th a group of people visited Corbett Prep in Tampa to get a better understanding of the Kagan Methodologies.
- Student Applications - Applications

Consent Agenda: Jill Nielsen made a motion to approve everything on the consent agenda; Becky seconded the motion. All in favor.

- Articles of Incorporation - Revised
- Conflict of Interest Policy
- Enrollment Policies and Procedures
- General Education Provisions Act (GEPA) Policy
- Internal Controls
- Inventory Control
- Lottery Policy
- Procurement Policy (to follow)
- Project Application – DOE100A

- Segregation of Duties

New Business:

- **Board Roles** – Secretary, Treasurer to be determined at next meeting.

Upcoming:

- Charter School Program Grant
- Information Sessions @ Starkey Park
- Policies – Employee Handbook & Student Handbook

Input from Public: None

Adjournment: Next Meeting proposed April 17th, 2014 @ 5:30 p.m. at the same location. A motion to adjourn the meeting was made by Jon Wisenbaker and seconded by Jill Nielsen. All in favor.


Rebecca Renyer, President