



Learning Lodge Academy, Inc.
5844 Pine Hill Rd, Port Richey, FL 34668
Governing Board Minutes
October 16, 2014 @ 5:30 p.m.

Roll-Call and Proof of Quorum: All members present (Jon Wisenbaker, Jill Nielsen, Dallas Tennant, Cinnemon Weinbauer)

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

Meeting Called to Order: Jon Wisenbaker called the meeting to order at 5:28 p.m.

Meeting Minutes: Jill Nielsen motioned to approve minutes from previous two meetings. Dallas Tennant seconded. All in favor.

Consent Agenda: Jill Nielsen moved to amend consent agenda items to reflect budget and staff appointments; and, approve other items. Jon Wisenbaker seconded. All in favor.

New Business: Board would like to seek possible amendment to Charter contract language with DSBPC to add 5th grade for 2015-2016 school year. Board would also like contract language amended to allow participation in Florida Retirement System.

Public Input: None

Upcoming:

Next Meeting: Thursday, November 20, 2014 @ 5:30 p.m.

Meeting Closing: Adjournment Motion to adjourn by Jon Wisenbaker and seconded by Jill Nielsen at 6:32 p.m. All in favor.


Cinnemon Weinbauer