



Learning Lodge Academy, Inc.
5844 Pine Hill Rd, Port Richey, FL 34668
Governing Board Minutes
January 15, 2015 @ 5:30 p.m.

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

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

Meeting Called to Order: Jon Wisenbaker called the meeting to order at 5:36 p.m.

Meeting Minutes: December meeting was cancelled. (No minutes for approval.)

Consent Agenda: Recommendations for complaint procedures provided by Board Members for online accessibility. Motion to approve by Dallas Tennant. Jon Wisenbaker seconded. All in favor.

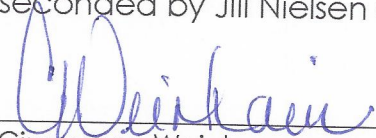
New Business: Board would like to see issues with current cleaning company rectified rather than entering into a long-term contract with a new company.

Public Input: None

Upcoming:

Next Meeting: Thursday, February 19, 2015 @ 5:30 p.m.

Meeting Closing: Adjournment Motion to adjourn by Jon Wisenbaker and seconded by Jill Nielsen at 6:21 p.m. All in favor.


Cinnemon Weinhauer