

Learning Lodge Academy, Inc.
5844 Pine Hill Rd, Port Richey, FL 34668
Governing Board Minutes
February 19, 2015 @ 5:30 p.m.

Roll-Call and Proof of Quorum: Jon Wisenbaker, Jill Nielsen, Cinnemon Weinhauer -Present

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

Meeting Called to Order: Jon Wisenbaker called the meeting to order at 5:32 p.m.

Meeting Minutes: Motion to approve January meeting by Jill Nielsen, seconded by Jon Wisenbaker. All in favor.

Principal's Report: Topics included: Proposed Budget for Amendment, Open Enrollment Window, Lottery/Information Night, Procedures for Acquiring Pasco County School Bus, Creating a Ranger Care & VPK Summer Program, and Professional Development (Kagan and SB1108 Requirements).

Consent Agenda:

Motion to amend mileage policy by Jill Nielsen.

Receipts: Add in first sentence "(except for per diem meals)"

Out-of-Town Meals: Add "outside of Pasco County" after School employees traveling in the first sentence. Clarify travel times to reflect school operational hours. Breakfast "If traveling begins before 8 a.m."; Lunch "If travel time includes 11am-2pm" and Dinner "If traveling ends after 6 pm". Motion to approve as amended by Jon Wisenbaker. Cinnemon Weinhauer seconded. All in favor. Motion passed as amended.

Motion to approve Budget Amendments by Jill Nielsen. Seconded by Jon Wisenbaker. All in favor.

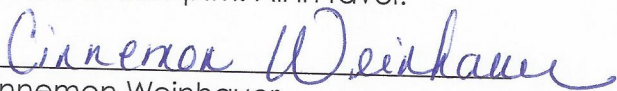
New Business: Motion to approve by Jon Wisenbaker. Seconded by Jill Nielsen. All in favor.

Public Input: None

Upcoming:

Next Meeting: Thursday, March 13, 2015 @ 5:30 p.m.

Meeting Closing: Adjournment Motion to adjourn by Jon Wisenbaker and seconded by Jill Nielsen at 6:31 p.m. All in favor.


Cinnemon Weinhauer