



Learning Lodge Academy, Inc.
10534 Little Rd, Port Richey, FL 34654

Governing Board Minutes

December 4, 2024

Roll-Call and Proof of Quorum: The following members were present for the meeting: Misty McClain, Alondra Woodall, Cinnemon Weinhauer, & Kerrie Cuffe (Principal).

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

Meeting Called to Order: Cinnemon Weinhauer called the meeting to order at 2:30 p.m.

Public Input: None

Meeting Minutes: Minutes were reviewed and motioned for approval, for the September 17, 2024 meeting, by Cinnemon Weinhauer and seconded by Alondra Woodall. All in favor.

Treasurer's Report: September & October Financials were reviewed. "Financials" submitted to the sponsor, District School Board of Pasco County via the Charters.Link digital platform, every month and include, but are not limited to, the following reports: Balance Sheet, Statement of Revenues, Expenses and Fund Balance (aka Quickbooks Profit & Loss Statement), Budget vs. Actual (aka Quickbooks Budget vs. Actual YTD Report), Monthly Check & Deposit Registers, Bank Statements (Southstate Bank), Reconciliation Sheets, and Journal Entries.

Principal's Report: None

New Business: Ms. Cuffe shared that Learning Lodge Academy 2023-2024 FAST data earned them School Recognition Funds.

Consent Agenda: A motion to approve the consent agenda including the Revised 2024-2025 Student/Teacher Calendar with Hurricane Make-Up Days, the Proposed 2025-2026 Student/Teacher Calendar, and the Parent/Family Technology Agreement with fines was made by Cinnemon Weinhauer and seconded by Misty McClain. All in favor.

Old Business: Ms. Cuffe provided information on Expansion Plans with FSSAT Resources.

Other Business: Ms. Cuffe shared that the DIRIP Grant Reimbursements is finalized

Next Meeting: January 28, 2025 @ 5:00 pm

Meeting Closing: Adjournment: Motion to adjourn was made by Misty McClain and seconded by Alondra Woodall at 3:15 p.m. All in favor.

Approved by the Governing Board on January 28, 2025.

Cinnemon Weinbauer
Cinnemon Weinbauer, Board President/Secretary

January 28, 2025
Date