



Learning Lodge Academy, Inc.
10534 Little Rd, Port Richey, FL 34654
Governing Board Minutes
April 25, 2023

Roll-Call and Proof of Quorum: The following members were present: Misty McClain, Alondra Woodall, Cinnemon Weinbauer, Becky Renyer, & Kerrie Cuffe.

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

Meeting Called to Order: Misty McClain called the meeting to order at 5:00 p.m.

Public Input: None

Meeting Minutes: Minutes were motioned for approval for the January meeting by Cinnemon Weinbauer and seconded by Alondra Woodall. All in favor.

Treasurer's Report: November & December Financials were reviewed.

Special Presentation: Ms. Cuffe presented the dedication and memorial to honor Ryan Simmons, LLA Board Member/Treasurer/Parent Liaison.

Principal's Report: None

New Business: Ms. Cuffe provided an update on the Phase 2 Expansion..

Consent Agenda: A motion to approve the consent agenda including 2023-2024 Preliminary Budget, Budget Amendment #5, Staff Appointments, 2023-2024 Handbooks (Staff, Student, Ranger Care, Little Lodge, and Summer Adventure Camp), and the Annual Report for the Department of State was made by Alondra Woodall and seconded by Cinnemon Weinbauer. All in favor.


Old Business: Ms. Cuffe shared an update TCO/Certificate of Occupancy Status.

Other Business: None

Next Meeting: June 27, 2023

Meeting Closing: Adjournment: Motion to adjourn by Alondra Woodall and seconded by Misty McClain at 5:50 p.m. All in favor.

Approved by the Governing Board on June 27, 2023.


[Misty McClain \(Jun 29, 2023 15:44 EDT\)](#)

Board President

June 29, 2023

Date







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Final Audit Report

2023-06-29

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| Created: | 2023-06-29 |
| By: | Kerrie Cuffe (brenyer@learninglodgeacademy.com) |
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