



Learning Lodge Academy, Inc.
10534 Little Rd, Port Richey, FL 34654
Governing Board Minutes
June 27, 2023

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

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 reviewed and motioned for approval, for the April meeting, by Alondra Woodall and seconded by Cinnemon Weinhauer. All in favor.

Treasurer's Report: April and May 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.

Special Presentation: None

Principal's Report: Ms. Cuffe shared updates for Enrollment by grade level, School Grade Projection including levels of proficiency for the Florida Assessment of Student Thinking (F.A.S.T.) but not learning gains due to baseline year with new Benchmarks for Excellent Student Thinking (B.E.S.T.) standards, Allocations/Vacancies, Safety Policies under development (and due to FDOE July 1, 2023), FLDOE Accountability Report for 2021-22, and shared overview of items included in the consent agenda, new business and older business.

New Business: Ms. Cuffe provided the status of the Safety Assurances Policies (due to FDOE by July 1, 2023).

Consent Agenda: A motion to approve the consent agenda including the adopting of the Pasco County Schools Mental Health Plan (in lieu of school based planning and allocation), Ranger Care Program final revised fee schedule, the proposed 2023-2024 Governing Board meeting schedule, Independent Financial Audit/Engagement Letter, and the Adoption of Pasco County Schools Parental Bill of Rights adapted for LLA language where appropriate was made by Cinnemon Weinhauer and seconded by Misty McClain. All in favor.

Old Business: Ms. Cuffe shared an update for the Temporary Certificate of Occupancy (TCO)/Certificate of Occupancy Status which requires the final aspect of the project, the landscape design plan, to be fully and completely implemented (irrigation, plants, mulch, sod, etc) which the school, in collaboration with the selected vendor, anticipates to be completed around September 2023.

Other Business: None

Next Meeting: November 14, 2023

Meeting Closing: Adjournment: Motion to adjourn by Alondra Woodall and seconded by Cinnemon Weinbauer at 5:40 p.m. All in favor.

Approved by the Governing Board on August 8, 2023.



Misty McClain, Board President/Secretary

August 14, 2023
Date