



Learning Lodge Academy, Inc.
10534 Little Rd, Port Richey, FL 34654
Governing Board Minutes
September 12, 2025

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

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

Meeting Called to Order: Cinnemon Weinbauer called the meeting to order at 5:00 p.m.

Public Input: None

Meeting Minutes: Minutes were reviewed and motioned for approval for the July 28th, 2025 meeting by Misty McClain and seconded by Cinnemon Weinbauer. All in favor.

Treasurer's Report: July-August 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. The findings of the Annual Independent Audit including the 2024-2025 Final Budget were also reviewed.

Principal's Report: Ms. Cuffe shared findings and highlights of the Independent Financial Audit, provided a summary of the Budget Amendment, Expansion Exploration Updates, and 2025-2026 Field Trips.

New Business: Ms. Cuffe provided information on the Annual Review Findings.

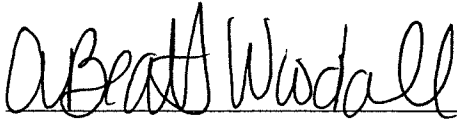
Consent Agenda: A motion to approve updated consent agenda including the Out-of-Field Roster, Salary Increase Allocation Plan, Tax Referendum Supplement Plan, Independent Financial Audit/Final 2024-2025 Budget, Budget Amendment #1, and FCPCS Evaluation Systems was made by Alondra Woodall and seconded by Misty McClain. All in favor.

Old Business: Ms. Cuffe provided an update on Expansion.

Other Business: None

Next Meeting: April 22, 2026

Meeting Closing: Adjournment: Motion to adjourn was made by Misty McClain and seconded by Alondra Woodall at 6:00 p.m. All in favor. Approved by the Governing Board on September 12, 2025.



Alondra Woodall, Board President/Secretary

April 22, 2026

Date