



Learning Lodge Academy, Inc.
10534 Little Rd, Port Richey, FL 34654
Governing Board Minutes
November 15, 2022

Roll-Call and Proof of Quorum: The following members were present: Ryan Simmons, Misty McClain, Alondra Woodall, and 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 September's meeting by Alondra Woodall and seconded by Ryan Simmons. All in favor.

Treasurer's Report: August, September & October Financials were reviewed.

Principal's Report: Ms. Cuffe shared that Tamara Cooper requested a Family Medical Leave Act but had to be denied due to ineligibility for established criteria.

Consent Agenda: A motion to approve the consent agenda including Budget Amendment #3, Teacher Salary Increase Allocation Plan, Staff Roster, Extended Day Program, & 2023-2024 LLA Calendar was made by Alondra Woodall and seconded by Ryan Simmons. All in favor.

Old Business: Ms. Cuffe reported information on the revised Title II, Title IV, & School Hardening Plan/Roll Forward Allocation, Strategic Plan for Expansion Phase II, and TCO/Certificate of Occupancy Status.

New Business: None

Other Business: Ms. Cuffe reviewed the impact of Instructional Hours due to Hurricane Ian and Nicole.

Next Meeting: January 19, 2023

Meeting Closing: Adjournment: Motion to adjourn by Ryan Simmons and seconded by Alondra Woodall at 5:45 p.m. All in favor.

Approved by the Governing Board on January 19, 2023.


Misty M. Cain (Jan 23, 2023 05:44 EST)

Board President

January 20, 2023

Date







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Final Audit Report

2023-01-23

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