



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

## Governing Board Minutes

June 25, 2024

**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 April 30, 2024 meeting, by Cinnemon Weinbauer and seconded by Alondra Woodall. 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.

**Principal's Report:** Ms. Cuffe provided Grant Reporting Updates and information on Renovations & Expansion Exploration, School Grade (Anticipated Release), and FSSAT Findings (Confidential).

**New Business:** Ms. Cuffe discussed the 2023-2024 Parent Survey Results.

**Consent Agenda:** A motion to approve the consent agenda including the following Pasco Policy/Procedures (Mental Health Plan, School Safety Plan, Comprehensive Reading Plan, Volunteer Fingerprinting Policy, Wireless Communication Device Policy, and Student Code of Conduct with updated Respect and Civility Policy), a first read on the updated Financial Policies /Procedures, Asset Disposal, and Preliminary Out-of-Field Notification was made by Misty McClain and seconded by Alondra Woodall. All in favor.

**Old Business:** None

**Other Business:** Ms. Cuffe shared information about Grant Reimbursements (Title II, SSI, ESSER/ARP, SoRT, DIRIP).

**Next Meeting:** July 19, 2024

**Meeting Closing: Adjournment:** Motion to adjourn by Cinnemon Weinhauer and seconded by Alondra Woodall at 6:15 p.m. All in favor.

Approved by the Governing Board on July 19, 2024.

Cinnemon Weinhauer  
Cinnemon Weinhauer, Board President/Secretary

July 19, 2024  
Date