



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

## Governing Board Minutes

November 30, 2021

**Roll-Call and Proof of Quorum:** The following members were present: Jill Nielsen, Jon Wisenbaker, Ryan Simmons, Misty McClain, Alondra Woodall, Lisa Luker, and Kerrie Cuffe.

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

**Meeting Called to Order:** Misty McClain called the meeting to order at 5:02 p.m.

**Public Input:** None

**Meeting Minutes:** Minutes were motioned for approval for the August meeting by Misty McClain and seconded by Ryan Simmons. All in favor.

**Treasurer's Report:** July, August, September, & October financials were reviewed.

**Principal's Report:** Mrs. Cuffe shared an update on the playground, expansion plans enrollment, AG Financial loan terms, and the USDA loan option for future consideration.

**Consent Agenda:** A motion to approve the consent agenda including updated staff appointments, asset disposal, 2021-2022 Budget Amendment #4, 2021-2022 Updated Chartered School Safety Assurances, Out of Field Notification, Florida Virtual School Contract, 2022-2023 School Calendar, & 2020-2021 Independent Auditor's Report was made by Misty McClain and seconded by Ryan Simmons. All in favor.

**Old Business:** Mrs. Luker reviewed the ESSER III budget and spending plan. Mrs. Cuffe reviewed the UTC Deposit, the Landscape Plan, & FMLA requests.

**New Business:** Mrs. Cuffe presented the PPP Forgiveness Application and Board Member Resignations of Jill Nielsen and Jon Wisenbaker. Alondra Woodall, a parent, was presented as a new candidate interest in serving on the Board. She submitted an application, was interviewed, and background checked. Mrs. Woodall was present and was available for questions. Motion to appoint Alondra Woodall was made by Misty McClain and seconded by Ryan Simmons. All in favor. Mrs. Luker presented the TSIA Plan. A motion to develop a Staff Salary Schedule to account for experience was made by Ryan Simmons and seconded by Misty McClain.

**Other Business:** None

**Next Meeting:** January 25, 2022 @ 5:00 pm

**Meeting Closing: Adjournment:** Motion to adjourn by Ryan Simmons and seconded by Misty McClain at 6:43 p.m. All in favor.

Approved by the Governing Board on January 25, 2022.

  
Board President

January 25, 2022  
Date