



Learning Lodge Academy, Inc.
10534 Little Rd, Port Richey, FL 34654
Governing Board Minutes
July 28, 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 April 18th, 2025 meeting by Alondra Woodall and seconded by Cinnemon Weinbauer. All in favor.

Treasurer's Report: March-June 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 informed the board about the 2025 School Grade and 2025-2026 School year updates and initiatives.

New Business: None

Consent Agenda: A motion to approve updated consent agenda including the Evaluation Systems, Governing Board Meeting Dates, Audit Representation Letter, 2025-2026 Staff and Student/Family Handbooks including updated fee schedule, Active Assailant Response Plan & Policy, adoption of the PCS Student Progression Plan, PCS Student Code of Conduct, and PCSC Comprehensive Evidence-Based Reading Plan, the updated LLA Policy/Procedure Manual, and the FSSAT Certification was made by Alondra Woodall and seconded by Misty McClain. All in favor.

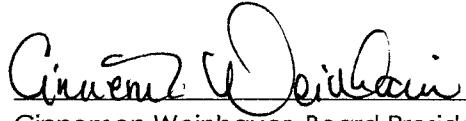
Old Business: Ms. Cuffe reported on Expansion Updates and Reimbursement Requests for Title I, II, IV, and Safety/Security Grants.

Other Business: Ms. Cuffe provided information on the damage incurred by the power surge July 2025 and the Capital Outlay Plan.

Next Meeting: September 12, 2025 @ 4:00 pm

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.

A handwritten signature in cursive script, appearing to read "Cinnemon Weinbauer", written over a horizontal line.

Cinnemon Weinbauer, Board President/Secretary

September 12, 2025

Date