



Learning Lodge Academy, Inc.

10534 Little Rd, Port Richey, FL 34654

Governing Board Minutes

August 10, 2021

Roll-Call and Proof of Quorum: The following members were present: Jill Nielsen, Jon Wisenbaker, Ryan Simmons, Misty McClain, 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 5:00 p.m.

Public Input: None

Meeting Minutes: Minutes were motioned for approval for the May meeting by Jill Nielsen and seconded by Jon Wisenbaker. All in favor.

Treasurer's Report: June financials were reviewed.

Principal's Report: None

Special Presentation: None

Consent Agenda: A motion to approve 2021-2022 PCS Crisis Response Plan, Governing Board Certification of FSSAT, Active Assailant Response Plan Election Form, Active Assailant Response Procedures, School Safety Assurances, Teacher & Administrative Evaluation System, Out of Field Notification, and the updated School Roster was made by Jon Wisenbaker and seconded by Jill Nielsen. All in favor.

Old Business: None

New Business: None

Other Business: Mrs. Cuffe reviewed the FSSAT.

Next Meeting: November 30, 2021 @ 5:00 pm

Meeting Closing: Adjournment: Motion to adjourn by Jill Nielsen and seconded by Ryan Simmons at 6:00 p.m. All in favor.

Approved by the Governing Board on 11/30/21.

M J Smole
Board President

11/30/20
Date