



Learning Lodge Academy, Inc.
10534 Little Rd, Port Richey, FL 34654
Governing Board Minutes
August 12, 2026

Roll-Call and Proof of Quorum: The following members were present for the meeting: Misty McClain, Alondra Woodall, Pamela Johnson, Patricia LaFramboise & Kerrie Cuffe (Principal).

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

Meeting Called to Order: Alondra Woodall called the meeting to order at 4:00 p.m.

Public Input: None

Meeting Minutes: Minutes were reviewed and motioned for approval for the April 22, 2026 meeting by Patricia LaFramboise and seconded by Alondra Woodall. All in favor.

Treasurer's Report: September-March 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 shared Grant Funding Updates and Upcoming Projects.

Special Presentation: Ms. Cuffe gave an expansion project update.

New Business: Ms. Cuffe introduced the New Board Member Application.

Consent Agenda: A motion to approve updated consent agenda including Board Membership changes, FCPCS Evaluation Systems (Administrators & Instructional Personnel), LLA Evaluation System (Non-Instructional Personnel), Revised/Final Financial Policy Manual, Expansion Project Contracts (Wayne Fire, Harbor Contracting, Affordable Structures, IAC Contractors), 26-27 Budget Amendment #1, 26-27 Handbooks (LLA Student/Family Handbook, Little Lodge Academy, Ranger Care Program), 26-27 Governing Board Meeting Schedule, Expansion Funding Application, Salary Increase Allocation Plan and Salary Increase Match, GB Certification of FSSAT, LLA Active Response Plan, LLA Active Assailant Board Policy, LLA Safety Assurances, Adoption of PCS Crisis Response Plan, CASP, Fundraiser Plans was made by Alondra Woodall and seconded by Patricia La Framboise. All in favor.

Old Business: Ms. Cuffe provided information on Little Lodge Academy (Preschool) Expansion Progress.

Other Business: Ms. Cuffe shared Mental Health Intent to Participate, DSBPC CERP Intent to Participate.

Next Meeting: TBD

Meeting Closing: Adjournment: Motion to adjourn was made by Alondra Woodall and seconded by Patricia LaFramboise at 5:30 p.m. All in favor. Approved by the Governing Board on September 15, 2026.

A handwritten signature in cursive script, reading "Alondra Woodall", written over a horizontal line.

Alondra Woodall, Board President/Secretary

September 15, 2026

Date