



Learning Lodge Academy, Inc.
10534 Little Rd, Port Richey, FL 34654
Governing Board Minutes
January 19, 2023

Roll-Call and Proof of Quorum: The following members were present: Misty McClain, Alondra Woodall, Cinnamon Weinbauer, Becky Renyer, & Kerrie Cuffe.

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

Meeting Called to Order: Misty McClain called the meeting to order at 4:15 p.m.

Public Input: None

Meeting Minutes: Minutes were motioned for approval for the November meeting by Alondra Woodall and seconded by McClain. All in favor.

Treasurer's Report: November & December Financials were reviewed.

Special Presentation: Ms. Cuffe presented the dedication and memorial to honor Ryan Simmons, LLA Board Member/Treasurer/Parent Liaison.

Principal's Report: None

New Business: Ms. Cuffe introduced a new Governing Board Candidate, Cinnamon Weinbauer, to fill the Unexpired Board Seat Vacancy/Parent Liaison.

Consent Agenda: A motion to approve the consent agenda including Budget Amendment #4, 2023-2024 LLA Calendar Amendment, 2022-2023 Special Magistrate Assurance, Staff Roster Update, Check Signing Authorization for Cinnamon Weinbauer, Redact Check Signing Authorization for Ryan Simmons, & a Pest Control Contract was made by Alondra Woodall and seconded by Misty McClain. All in favor.

Old Business: Ms. Cuffe shared updates on the Instructional Materials Assurances, Targeted Math Assurances, Form 990, Grant Reimbursements (ESSER II & ESSER III), Strategic Plan for Expansion Phase II, and TCO/Certificate of Occupancy Status.

Other Business: None

Next Meeting: ~~February 28, 2023~~ April 25, 2023

Meeting Closing: Adjournment: Motion to adjourn by Alondra Woodall and seconded by Misty McClain at 5:00 p.m. All in favor.

Approved by the Governing Board on April 25, 2023

Misty McClain
Misty McClain
Board President

4/25/23
Date