



Learning Lodge Academy, Inc.
10534 Little Rd, Port Richey, FL 34654
Governing Board Minutes
June 28, 2022

Roll-Call and Proof of Quorum: The following members were present: Ryan Simmons, Misty McClain, Alondra Woodall, 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 April meeting by Misty McClain and seconded by Alondra Woodall. All in favor.

Treasurer's Report: April and May financials were reviewed.

Principal's Report: Ms. Cuffe shared updates on Lottery/Enrollment, FSA Results, and the Certificate of Occupancy Status Update.

Consent Agenda: A motion to approve the consent agenda including Asset Disposal, Sttand and Student Handbook Revision, 2022-2023 Governing Board Proposed Meeting Schedule, Staff Appointments, Financial Audit Engagement, Contracts (FLVS, eDL, iStation, Seesaw, Apex/Edmentum, and DiscoveryEd) was made by Alondra Woodall and seconded by Ryan Simmons. All in favor.

Old Business: Ms. Cuffe shared the Reimbursement Requests (Title I, Title II, Title IV, ESSER) and the Department of State Annual Reports.

New Business: Ms. Cuffe reviewed the 2022-2023 Parent Survey Results, New Grant Information (ESSER Summer Learning, & ARP HIITS), Textbook Adoption, PCS Annual Review, Food & Nutrition Site Visit, Mental Health Allocation Intent to Participate, and SLA Intent to Participate.

Other Business: Governing Board Reappointments were made.

Next Meeting: June 28, 2022 @ 5:00 pm

Meeting Closing: Adjournment: Motion to adjourn by Misty McClain and seconded by Alondra Woodall at 6:40 p.m. All in favor.

Approved by the Governing Board on August 15, 2022.

my mee
Board President

8/15/22
Date