



Learning Lodge Academy, Inc.  
10534 Little Rd, Port Richey, FL 34654  
Governing Board Minutes  
September 17, 2024

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

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

**Meeting Called to Order:** Cinnamon Weinbauer called the meeting to order at 4:00 p.m.

**Public Input:** None

**Meeting Minutes:** Minutes were reviewed and motioned for approval, for the July 19, 2024 meeting, by Cinnamon Weinbauer and seconded by Alondra Woodall. All in favor.

**Treasurer's Report:** July & August 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 provided an update on Enrollment, Expansion plans, and the 2023-2024 Voter Tax Referendum Plans.

**New Business:** Ms. Cuffe shared the Capital Outlay Plan & Computer Science Grant Assurances.

**Consent Agenda:** A motion to approve the consent agenda including Final Independent Financial Audit, 2023-2024 Final Budget 2024, 2024-2025 Budget Amendment #2, Salary Increase Allocation Plan, 2024-2025 Tax Referendum Plan, 2023-2024 Tax Referendum Plan Part II, School Safety Items (Safety Assurances, Progressive Discipline, Active Assailant Response Plan, Active Assailant Board Policy), Staff Roster, Out-of-Field Teachers, Evaluation System & Student Growth Measures, Equity Policies, & Baycare Chat Agreement was made by Alondra Woodall and seconded by Misty McClain. All in favor.

**Old Business:** Ms. Cuffe provided information on 2023-2024 SIA Final Plan, 2024-2025 DIRIP Grant, Title IX Training, School Grades/ATSI Status Removal, and Paychex Docusign.

**Other Business:** Ms. Cuffe shared information about Grant Reimbursements (Computer Science Teacher Certification)

**Next Meeting:** November 19, 2024

**Meeting Closing: Adjournment:** Motion to adjourn by Cinnemon Weinhauer and seconded by Alondra Woodall at 5:10 p.m. All in favor.

Approved by the Governing Board on November 19, 2024.

Cinnemon Weinhauer  
Cinnemon Weinhauer, Board President/Secretary

November 19, 2024  
Date