



Learning Lodge Academy, Inc.  
10534 Little Rd, Port Richey, FL 34654

Governing Board Minutes

January 25, 2022

**Roll-Call and Proof of Quorum:** The following members were present: Ryan Simmons, Misty McClain, Alondra Woodall, Lisa Luker, and Becky Renyer.

**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 November meeting by Misty McClain and seconded by Alondra Woodall. All in favor.

**Treasurer's Report:** November & December financials were reviewed.

**Principal's Report:** Ms. Renyer shared an update on Unity Truth Center security deposit.

**Consent Agenda:** A motion to approve the consent agenda including 2021-2022 Budget Amendment #5, Instructional/Support Staff Salary Plan, Administrative Salary Plan, 2022-2033 Preliminary Budget, Extended School Day Proposal was made by Ryan Simmons and seconded by Alondra Woodall. All in favor.

**Old Business:** Ms. Renyer shared the estimate for the Phase II Expansion.

**New Business:** Ms. Renyer provided an update on SunBiz, the 5 Year Budget Projections, and Form 990.

**Other Business:** None

**Next Meeting:** April 19, 2022 @ 5:00 pm

**Meeting Closing: Adjournment:** Motion to adjourn by Ryan Simmons and seconded by Alondra Woodall at 5:56 p.m. All in favor.

Approved by the Governing Board on 4/19/22

Misty McClain  
Board President

4.19.22  
Date