



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

Governing Board Minutes

April 19, 2022

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

Treasurer's Report: January, February, & March financials were reviewed.

Principal's Report: Ms. Cuffe share updates on Lottery/Enrollment, EOY Field Trips, Voice eVac System, Summer Programs, Grants, Raises, and TCO/CO Status

Consent Agenda: A motion to approve the consent agenda including CFC Contract, FMLA Requests, eDynamic Learning Contract, & Handbook (Student, Staff, ESY, Summer Adventure, Ranger Care, & VPK) revisions was made by Alondra Woodall and seconded by Ryan Simmons. All in favor.

Old Business: ICP Revisions and Pine Hill Road Security Deposit updates were shared by Ms. Cuffe.

New Business: Ms. Cuffe reviewed the FLDOE Accountability Report and new information regarding the Phase II of the Expansion.

Other Business: None

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 6.28.22.

MRS McEl
Board President

6.28.22
Date