



Learning Lodge Academy, Inc.  
5844 Pine Hill Rd, Port Richey, FL 34668

### Governing Board Minutes

September 1, 2020

**Roll-Call and Proof of Quorum:** The following members were present: Cinnemon Weinbauer, Jill Nielsen, Jon Wisenbaker, and Becky Renyer.

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

**Meeting Called to Order:** Cinnemon Weinbauer called the meeting to order at 5:00 p.m.

**Public Input:** None

**Meeting Minutes:** Minutes were motioned for approval for the June 30th meeting by Jon Wisenbaker and seconded by Jill Nielsen. All in favor.

**Treasurer's Report:** Monthly Financials were reviewed.

**Principal's Report:** None

**Special Presentation:** None

**Consent Agenda:** A motion to approve Staff Appointments & Out of Field Teachers, School Cues Contract, the adoption of Pasco County Schools Crisis Response Plan & Pasco County School's Template for Teacher Salary Increase Plan, the Administrative & Instructional Evaluation Plan, & INVO was made by Cinnemon Wienbauer and seconded by Jill Nielsen. All in favor.

**Old Business:** Mrs. Cuffe updated the Governing Board on the CSP Grant.

**New Business:** None

**Other Business:** None

**Next Meeting:** ~~Nov. 16th @ 5:30~~ September 29, 2020 @ 5:00 pm

**Meeting Closing: Adjournment:** Motion to adjourn by Cinnemon Wienbauer and seconded by Jill Nielsen at 5:30 p.m. All in favor.

Approved by the Governing Board on September 29, 2020

Cinneth Weirhami  
Board President

September 30, 2020  
Date