



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

Governing Board Minutes

August 29, 2023

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

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

**Meeting Called to Order:** Misty McClain called the meeting to order at 3:45 p.m.

**Public Input:** None

**Meeting Minutes:** Minutes were reviewed and motioned for approval, for the August 8, 2023 meeting, by Cinnemon Weinbauer and seconded by Alondra Woodall. All in favor.

**Treasurer's Report:** July 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. The findings of the Annual Independent Audit were also reviewed.

**Principal's Report:** Ms. Cuffe shared that we received a \$50,000 landscape grant from Pasco County, an update on the SIP/ATSI Status, the Tax Collector Sponsorship and highlights of items included in the consent agenda (such the budget amendments and rational, and Core Connections Writing Trainer for K-8th), new business and older business.

**New Business:** Ms. Cuffe provided information about the Science of Reading Grant Opportunity and Core Connections Writing Training for Elementary and Middle School ELA teachers.

**Consent Agenda:** A motion to approve the consent agenda including the School Improvement Plan (Comprehensive Support & Improvement-ATSI Status, 2023-2024 Budget Amendment #2, PSO Agreement, Internet Safety Policy Amendment was made by Alondra Woodall and seconded by Misty McClain. All in favor.

**Old Business:** Mrs. Cuffe presented the TCO/Landscape Improvements and an update on ESSERII Literacy Tutoring Grant.

**Other Business:** None

**Next Meeting:** November 14, 2023

**Meeting Closing: Adjournment:** Motion to adjourn by Misty McClain and seconded by Cinnemon Weinbauer at 4:30 p.m. All in favor.

Approved by the Governing Board on September 29, 2023.

**Misty McClain**

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Misty McClain, Board President/Secretary

September 29, 2023

Date

Signature: ~~\_\_\_\_\_~~