



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

Governing Board Minutes
September 29, 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 5:03 p.m.

Public Input: None

Meeting Minutes: Minutes were motioned for approval for the September 1st meeting by Jill Nielsen and seconded by Jon Wisenbaker. All in favor.

Treasurer's Report: August Financials were reviewed.

Principal's Report: None

Special Presentation: None

Consent Agenda: A motion to approve Unity Truth Center Lease Renewal & Extension, Active Threat/Assailant Policy, Safe Schools Assurances, Safe Schools Active Assailant Response Plan Election Form, Active Assailant Response Plan/Procedures, Governing Board Certification of Florida Safe Schools Assessment, & Out of Field Teachers Notification was made by Jill Nielsen and seconded by Jon Wisenbaker. All in favor.

Old Business:

New Business: None

Other Business: None

Next Meeting: October 28, 2020

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

Approved by the Governing Board on October 28, 2020.

Cinnamon Weinbauer
Board President

10/28/2020
Date