



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

Governing Board Minutes

September 29, 2023

Roll-Call and Proof of Quorum: The following members were present for the meeting: Misty McClain, Alondra Woodall, Cinnemon Weinbauer, & 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 3:00 p.m.

Public Input: None

Meeting Minutes: Minutes were reviewed and motioned for approval, for the August 29, 2023 meeting, by Alondra Woodall and seconded by Cinnemon Weinbauer. All in favor.

Treasurer's Report: August 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.

Principal's Report: Ms. Cuffe shared the Teacher Salary Increase Allocation Distribution Plan and notified the board of the current Out of Field Teachers.

New Business: None

Consent Agenda: A motion to approve the consent agenda including Budget Amendment #2, Teacher Salary Allocation Distribution Plan, and Out of Field Teachers was made by Misty McClain and seconded by Alondra Woodall. All in favor.

Old Business: None

Other Business: None

Next Meeting: November 28, 2023

Meeting Closing: Adjournment: Motion to adjourn by Misty McClain and seconded by Cinnemon Weinbauer at 3:45 p.m. All in favor.

Approved by the Governing Board on November 28, 2023.



Misty McClain, Board President/Secretary

November 28, 2023

Date