



Learning Lodge Academy, Inc.
10534 Little Rd, Port Richey, FL 34654
Governing Board Minutes
March 5, 2024

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 5:00 p.m.

Public Input: None

Meeting Minutes: Minutes were reviewed and motioned for approval, for the November 28, 2023 meeting, by Alondra Woodall and seconded by Misty McClain. All in favor.

Treasurer's Report: November, December, & January 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: None

New Business: Ms. Cuffe provided plans for 2024-2025 Grants (Titel I, Title II, & Title IV) and information on the Form 990.

Consent Agenda: A motion to approve the consent agenda including 2023-2024 Budget Amendment #4, 2024-2025 Preliminary Budget, and a contract for ESE Services with Kids Corner Therapy was made by Cinnemon Wienbauer and seconded by Alondra Woodall. All in favor.

Old Business: Ms. Cuffe shared information on CTE Courses for 2024-2025 School Year, Equity Policies/Procedures, and Financial Policies/Procedures.

Other Business: Ms. Cuffe talked about Title I & Title IV Grant Reimbursements and Strategic Planning.

Next Meeting: April 30, 2024

Meeting Closing: Adjournment: Motion to adjourn by Misty McClain and seconded by Cinnemon Weinbauer at 5:55 p.m. All in favor.

Approved by the Governing Board on April 30, 2024.



Misty McClain, Board President/Secretary

May 2, 2024
Date