



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

Governing Board Minutes

April 30, 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 March 5, 2024 meeting, by Cinnemon Weinbauer and seconded by Alondra Woodall. All in favor.

Treasurer's Report: February and March 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 provided Grant Reporting Updates and information on Renovations & Expansion Exploration, Science Textbook Adoption and Pasco Fee Schedule.

New Business: Ms. Cuffe discussed the new Governing Board Roles and details about the Department of State Annual Report.

Consent Agenda: A motion to approve the consent agenda including an Updated 2024-2025 Preliminary Budget, LLA Student/Teacher Calendar Proposed Amendment, Interlocal Agreement between BOCC & DSBPC Contract, FLVS Contract (2023-2024; 2024-2025; NDA for Course Preview), 2024-2025 Handbooks (Ranger Care, Little Lodge, LLA Student & Staff Handbook), ESY Guidelines (PCS adapted for LLA), and Independent Auditor's Engagement Letter) was made by Cinnemon Wienbauer and seconded by Alondra Woodall. All in favor.

Old Business: Ms. Cuffe provided an update on the necessary revisions to the Equity Policies and Procedures, Financial Policies and Procedures, and the Parent and Family Engagement Plan/Assurances.

Other Business: Ms. Cuffe shared information about the BayCare CHAT Agreement, Title II Grant Reimbursements, Upcoming Grants Due (Title I, SSI, ESSER/ARP, SoRT, DIRIP), and Strategic Planning.

Next Meeting: June 25, 2024

Meeting Closing: Adjournment: Motion to adjourn by Cinnemon Weinhauer and seconded by Misty McClain at 6:00 p.m. All in favor.

Approved by the Governing Board on June 25, 2024.


Cinnemon Weinhauer, Board President/Secretary

June 25, 2024
Date