



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

Governing Board Minutes

July 19, 2024

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

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

Meeting Called to Order: Cinnamon Weinhauer called the meeting to order at 4:00 p.m.

Public Input: None

Meeting Minutes: Minutes were reviewed and motioned for approval, for the June 25, 2024 meeting, by Cinnemon Weinhauer and seconded by Alondra Woodall. All in favor.

Treasurer's Report: June 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: None

Consent Agenda: A motion to approve the consent agenda including the Paychex PEO Agreement, 2024-2025 Budget Amendment #1, Adoption of the Pasco County Crisis Response Plan, and the Health Safety, or Welfare of Students Policy was made by Cinnemon Wienhauer and seconded by Misty McClain. All in favor.

Old Business: None

Other Business: Ms. Cuffe shared information about Grant Reimbursements (Computer Science Teacher Certification)

Next Meeting: ~~August 20, 2024~~ September 17, 2024

Meeting Closing: Adjournment: Motion to adjourn by Cinnemon Weinhauer and seconded by Alondra Woodall at 4:42 p.m. All in favor.

Approved by the Governing Board on September 17, 2024.

Cinnemon Weinbauer
Cinnemon Weinbauer, Board President/Secretary

September 17, 2024
Date