



Learning Lodge Academy, Inc.
10534 Little Rd, Port Richey, FL 34654
Governing Board Minutes
April 22, 2026

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: Cinnemon Weinbauer called the meeting to order at 5:15 p.m.

Public Input: None

Meeting Minutes: Minutes were reviewed and motioned for approval for the September 12th, 2026 meeting by Alondra Woodall and seconded by Cinnemon Weinbauer. All in favor.

Treasurer's Report: September-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 shared the Parent/Family Engagement Events, Grant Funding, Recent/Upcoming Projects, & Potential HCA Partnership

Special Presentation: Ms. Cuffe presented information about our expansion project.

New Business: Ms. Cuffe introduced the Donation Agreement, New Board Member Application, and Information Night Presentation.

Consent Agenda: A motion to approve updated consent agenda including FMLA Request, Revised Financial Policy Manual, Expansion Project Contracts, Budget Amendment # 2 with Assigned Funds for Expansion Project, Interlocal Agreement with Board of County Commissioners/Pasco County Schools, , Preliminary Budget 2026-2027 with Enrollment Projections, Handbook Updates (i.e. Summer Academy, Little Lodge), 2026 ESY Guidelines, Attorney Engagement, Audit Engagement, Board Membership, and Asset Disposal Form was made by Alondra Woodall and seconded by Cinnemon Weinbauer. All in favor.

Old Business: None

Other Business: Ms. Cuffe shared that Jeff Yungman, Charter School Program Coordinator Retirement

Next Meeting: TBD

Meeting Closing: Adjournment: Motion to adjourn was made by Misty McClain and seconded by Alondra Woodall at 6:30 p.m. All in favor. Approved by the Governing Board on August 12, 2026.

A handwritten signature in black ink, reading "Alondra Woodall", written over a horizontal line.

Alondra Woodall, Board President/Secretary

August 12, 2026

Date