



Learning Lodge Academy, Inc.
10534 Little Rd, Port Richey, FL 34654
Governing Board Minutes
September 21, 2022

Roll-Call and Proof of Quorum: The following members were present: Ryan Simmons, Misty McClain, Alondra Woodall, and Becky Renyer, & Kerrie Cuffe.

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

Meeting Called to Order: Misty McClain called the meeting to order at 4:30 p.m.

Public Input: None

Meeting Minutes: Minutes were motioned for approval for the August meeting by Ryan Simmons and seconded by Alondra Woodall. All in favor.

Treasurer's Report: June & July Financials and the Preliminary Annual Audit were reviewed.

Principal's Report: Ms. Cuffe shared that an amendment is needed on our Charter Contract to adjust the date LLA submits our Final Independent Financial Auditor's Report to Pasco County Schools. A motion was made to approve the amendment by Misty McClain and seconded by Ryan Simmons. All in favor.

Consent Agenda: A motion to approve the consent agenda including Budget Amendment #2, Teacher Salary Increase Allocation Plan, and Staff Roster was made by Alondra Woodall and seconded by Ryan Simmons. All in favor.

Old Business: Ms. Cuffe reported information on the Final Independent Financial Audit, updated Evaluation System, Expansion Phase II of the Strategic Plan, and Out-of-Field Status.

New Business: Ms. Cuffe informed the Governing Board on the ARP Instructional Materials Grant.

Other Business: None

Next Meeting: November 15, 2022

Meeting Closing: Adjournment: Motion to adjourn by Ryan Simmons and seconded by Alondra Woodall at 5:15 p.m. All in favor.

Approved by the Governing Board on 11/16/22.

Misty McClain

Board President

11/16/22

Date

Signature: 
Misty McClain (Jan 11, 2023 18:21 EST)

Email: arseneaus3@yahoo.com

Signature: 

~~Email: mistymac327@gmail.com~~
