



Learning Lodge Academy, Inc.

5844 Pine Hill Rd, Port Richey, FL 34668

Governing Board Minutes

June 18, 2015

Roll-Call and Proof of Quorum: The following members were present:
Cinnemon Weinbauer, Jon Wisenbaker, Jill Nielsen and Dallas Tennant

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

Meeting Called to Order: Cinnemon Weinbauer called the meeting to order at 5:32 p.m.

Public Input: None

Meeting Minutes: Minutes were motioned for approval for April Meeting by Jill Nielsen and seconded by Cinnemon Weinbauer. All in favor.

Treasurer's Report: Reviewed May and June financial reports and proposed budget amendments

Committee Report: Audit Committee selected King & Walker for Independent Financial Audit to be conducted in July 2015 for the 2014-2015 school year.

Principal's Report: Preliminary FSA results for lowest quintile; Summer Camps (Summer Reading Camp @ LLA Grades K-2; PMP kids in Pasco Summer Reading Camp; Kindergarten Camps - 3 weeks @ LLA); Lottery & Enrollment - Window 2 to be conducted on June 11, 2015; Personnel Recommendations; Student Planners; Proposed School Map for 2015-2016; Discussion/Preview of "New Business" Agenda Items; Financial Review (Coding Errors & Questions)

Consent Agenda: Motion to approve items including proposed budget amendment, preliminary budget for 2015-2015, Audit Agreement (King & Walker), Kagan Professional Development Agreement, Staff & Student Handbooks for 2015-2016, Personnel Recommendations, Job Description - Parent Involvement Assistant, Governing Board meeting Schedule for 2015-2016

School Year, by Jon Wisenbaker, and Seconded by Cinnemon Weinbauer. All in favor.

Pulled for Discussion: Affordable Structures Proposal (for portable/modular building purchase). Outcome: Terms to be negotiated for lease option rather than purchase for board consideration.

Old Business: None

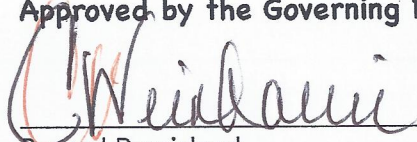
New Business: Information provided including the following topics: Summer Camps (Kindergarten Camp & Summer Reading Camp); Administrative Evaluation; Opt-in for District K-12 Reading Plan; Digital Classroom Plan; Charter Program Grant Documents: DOE 150, DOE 151, 399 & Itemized Expenditure Report, Site Monitoring Rubric, Inventory Report; Title II Plan for Professional Development. Motion to open bank account for before/after care checking account by Cinnemon Weinbauer and seconded by Jill Nielsen. All in favor. Motion to open a voluntary prekindergarten program (not under Learning Lodge Academy, Inc Charter but as a Limited Liability Company "LLC" by Jill Nielsen, and seconded by Dallas Tennant. All in favor.

Other Business: None

Next Meeting: July 30, 2015 @ 5:30 p.m.

Meeting Closing: Adjournment: Motion to adjourn by Jon Wisenbaker and seconded by Cinnemon Weinbauer at 6:05 p.m. All in favor.

Approved by the Governing Board on July 30, 2015.


Board President

7/30/2015
Date