



Learning Lodge Academy, Inc.
5844 Pine Hill Rd, Port Richey, FL 34668
Governing Board Minutes
June 20, 2017

Roll-Call and Proof of Quorum: The following members were present: Cinnamon Weinbauer, Dallas Tennant, and Jill Nielsen.

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

Meeting Called to Order: Cinnamon Weinbauer called the meeting to order at 5:34 p.m.

Public Input: None

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

Treasurer's Report: Financials for April and May were reviewed.

Committee Report: Audit Committee selected King & Walker for Independent Financial Audit to be conducted in July 2017 for the 2016-2017 school year.

Principal's Report: Ms. Renyer shared information about enrollment, Title I, Title II, and HB7069.

Consent Agenda: A motion to amend the meeting dates of the proposed meeting dates was made by Jill Nielsen and seconded by Cinnamon Weinbauer. All in favor. A motion to approve the staff appointments was made by Dallas Tennant and seconded by Jill Nielsen. All in favor.

Old Business: Ms. Renyer shared information about the funds received through the Title II Program.

New Business: Ms. Renyer shared the results of the 2016-2017 Parent Survey.

Other Business: None

Next Meeting: August 15, 2017 @ 5:30 p.m.

Meeting Closing: Adjournment: Motion to adjourn by Jill Nielsen and seconded by Dallas Tennant at 6:23 p.m. All in favor.

Approved by the Governing Board on August 29. 2017.

Cinnamon Weinhaus
Board President

8.29.2017
Date