

Learning Lodge Academy, Inc.

6119 Central Avenue

New Port Richey, FL 34653

Governing Board Meeting Minutes

Thursday, April 17, 2014, 5:30 pm (Held via Conference Call)

Roll-call and proof of quorum: Jon Wisenbaker, Cinnemon Weinbauer, Rebecca Renyer, Dallas Tennant, Jill Nielsen

Form of Notification: Notice was placed on the front door at 6119 Central Avenue, New Port Richey, Florida 34653 and was also posted on the school website on Thursday, April 10, 2014.

Meeting called to order: Rebecca Renyer called the meeting to order at 5:30pm. Welcome, Dallas Tennant!

Updates:

Grant Documentation: Stage II documentation submitted to the Florida Department of Education for the Charter School Program Grant.

Marketing: Postcards have been created and will advertise Information Sessions. Mail list secured and postcards will be sent to households near the anticipated school site. Information Sessions will be held at JB Starkey Wilderness Park (Environmental Education Center, free of charge) on May 7th (6-7pm); May 8th (6-7pm) and May 10th (9:30-10:30am and 11-Noon).

Facility Zoning: "Special Exception for Charter School Use" application process underway with the City of New Port Richey by the Development Review Committee. Process requires that the school (including the proposed use of the facility - interior plans, parking, traffic, etc) obtain committee approval. Then, the plan is presented to the City Council for review & approval. The public will be noticed.

Facilities:

Lease negotiations nearly final for the anticipated school location: 5396 School Road, New Port Richey, FL 34652

New Business:

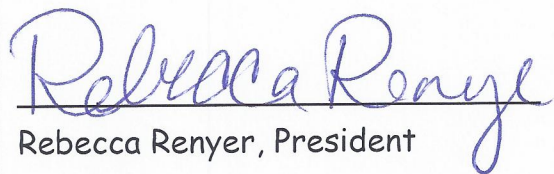
Voting: A motion was made to nominate Cinnemon Weinhauer as Secretary and Jill Nielsen as Treasurer by Becky Renyer and seconded by Jon Wisenbaker. All members voted as follows:

For Cinnemon Weinhauer as Secretary: Jon Wisenbaker in favor; Jill Nielsen in favor; Dallas Tennant in favor; Becky Renyer in favor. All in favor. Motion approved.

For Jill Nielsen as Treasurer: Cinnemon Weinhauer in favor; Jon Wisenbaker in favor; Dallas Tennant in favor; Becky Renyer in favor. All in favor. Motion approved.

Input from the Public: None

Adjournment: Next meeting is scheduled for Thursday, May 1, 2014 at 5:30pm at the same location. A motion to adjourn the meeting was made by Becky Renyer and seconded by Cinnemon Weinhauer. All in favor. Motion approved.


Rebecca Renyer, President