

**Learning Lodge Academy, Inc.  
6119 Central Avenue  
New Port Richey, Florida 34653**

**Organizational Meeting - Minutes**

**January 30<sup>th</sup>, 2014**

**Roll-call and proof of quorum:** Jon Wisenbaker, Cinnemon Weinbauer, Rebecca Renyer, Linda Hart and Kerrie Cuffe. Sherri Forrest was absent.

**Form of notification:** Notice was placed on the front door at 6119 Central Avenue, New Port Richey, Florida, 34653 on Monday, January 27<sup>th</sup>, 2014.  
(copy attached)

**Meeting called to order:** Rebecca Renyer called the meeting to order, and Cinnemon Weinbauer seconded the motion. Agenda attached hereto.

**New business:**

**Election of officers:** Cinnemon Weinbauer made a motion for Rebecca Renyer to be President of Learning Lodge Academy, Inc. and Kerrie Cuffe seconded the motion.

**Articles of Incorporation:** Kerrie reviewed the Articles of Incorporation and pointed out that Learning Lodge Academy, Inc. will be a public corporation, which allows employees to be part of the Florida Retirement System, as well as receipt health insurance benefits.

**By-Laws:** After a careful review of the By-Laws, Jon Wisebaker made a motion to approve the By-Laws, and Cinnemon Weinbauer seconded the motion.

**Fiscal Year:** Jon Wisenbaker made a motion to accept the fiscal year from July 1<sup>st</sup> through June 30<sup>th</sup>, and Cinnemon Weinbauer seconded the motion.

**Contract:** The Contract between the Pasco County School Board and Learning Lodge Academy, Inc. is being presented to the School Board for signature on Tuesday, February 4<sup>th</sup>, 2014. Kerrie Cuffe reviewed the contract stating it mirrors the application that was approved on October 15<sup>th</sup>, 2013.

Jon Wisenbaker made a motion to approve the contract, and Rebecca Renyer seconded the motion.

**Bank Account:** Rebecca Renyer made a motion to open a bank account, and Cinnemon Weinbauer seconded the motion.

**Discussions:**

Kerrie Cuffe provided details about a building she found that would be an excellent facility for Learning Lodge Academy. Jon Wisenbaker and Cinnemon Weinbauer would like a tour of facility. After contract signing, Kerrie Cuffe will arrange with the realtor for a tour of the facility.

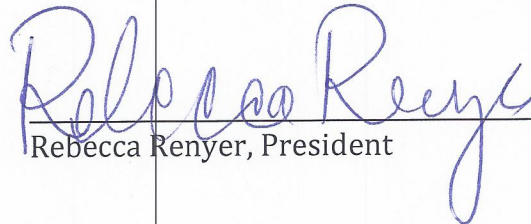
Kerrie Cuffe further provided details about a website that she and Rebecca Renyer have built. The website will be published once the contract has been signed. A Facebook page will also be published.

Kerrie Cuffe discussed marketing procedures she will start to implement after the contract has been signed. She will host neighborhood question and answer meetings, and provide parents with details about charter schools, and in particular the purpose, mission and vision of Learning Lodge Academy. The target population will be low income students.

Jon Wisenbaker would like links to articles about Learning Lodge Academy, Inc. Kerrie Cuffe will provide links via email. (copy attached of email sent 1/30/14.

**Input from the public:** none

**Adjournment:** Next meeting is scheduled for Thursday, March 13<sup>th</sup>, 2014 at 5:30 p.m. at the same location. A motion to adjourn was made by Cinnemon Weinbauer and seconded by Rebecca Renyer. 3 in favor, and 0 opposed. Passed unanimously.



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Rebecca Renyer, President