

Learning Lodge Academy, Inc.
6119 Central avenue
New Port Richey, FL 34653
Governing Board Meeting Minutes
Thursday, July 17, 2014

Roll-Call and Proof of quorum: Jon Wisenbaker, Cinnemon Weinhauer, Jill Nielsen, Dallas Tennant

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.

Meeting Called to Order: Jon Wisenbaker called the meeting to order at 5:35 p.m.

Approve Minutes: A motion was made by Jon Wisenbaker to approve minutes for Thursday June 26th, 2014 and Sunday, June 29th, 2014. Jill Nielsen seconded the motion. All in favor. Motion approved.

Consent Agenda:

Motion to amend Ranger Care Policies, Staff Handbook and Job Descriptions made by Jon Wisenbaker and seconded by Dallas Tennant. All in favor. (Amendments itemized below)

Motion to approve Consent Agenda (Student Handbook and 2014/2015 Budget) made by Jill Nielsen and seconded by Cinnemon Weinhauer. All in favor.

Staff Handbook Amendments:

Page 2 - add proximity to interventions.

Reasonable force - remove top two.

Sub plans - planned vs unplanned - clarify.

Add policy for sexual harassment.

Add appendix for links to district/school information.

Job Descriptions:

Both Directors' job descriptions need language amended to read: preferred degree and or certification. Motion to approve was made by Jill Nielsen and seconded by Jon Wisenbaker. All in favor.

New Business:

Resignation of Rebecca Renyer as President

A Motion was made Dallas Tennant and seconded by Jill Nielsen. All in favor.

President Nomination/Election

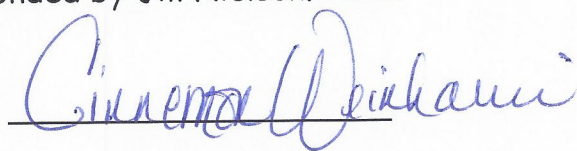
Cinnemon Weinhauer was nominated as President of Learning Lodge Academy, and she accepted the nomination and voting was as follows: four out of four Board Members voted yes to elect her as Board President.

Public Input: None

Next Meeting: Thursday, August 14, 2014 @ 5:30 p.m.

Adjournment: Next meeting is scheduled for Thursday, August 14th at 5:30 pm at the new location, 5844 Pine Hill Road, Port Richey, Florida. A motion to adjourn the

meeting was made by Cinnemon Weinbauer and seconded by Jill Nielsen. All in favor. Motion approved.



Cinnemon Weinbauer, President