

Learning Lodge Academy, Inc.
6119 Central avenue
New Port Richey, FL 34653
Governing Board Meeting Minutes
Thursday, June 26, 2014, 5:35 pm

Roll-Call and Proof of quorum: Jon Wisenbaker, Cinnemon Weinhauer, Rebecca Renyer, 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: Rebecca Renyer called the meeting to order at 5:35 pm.

Approve Minutes: A motion was made by Jon Wisenbaker to approve minutes for Thursday May 22, 2014. Dallas Tennant seconded the motion. All in favor. Motion approved.

Updates:

Facility: The Special Exception for Charter School Use was approved by the City Council on June 3, 2014 and June 17, 2014.

Fingerprinting: Board members fingerprinting screening results; clearance Letters, are to be submitted to Kerrie as soon as possible.

Governing Board Training: Discussion of training format via Online training. (all together at a specific location or an individual setting)

Marketing: 5000 Postcards will be dispersed with school location and address.. Volunteers will be distributing information cards at the KiaFest Main Street Blast in New Port Richey over the weekend for July Fourth. A Bus Wrap will be featured beginning July.

Enrollment: 116 Students enrolled with Completed registration packets.

Consent Agenda:

Inventory Control Policy: Motion to approve revised Inventory control policy made by Rebecca Renyer. All in favor. Motion approved.

Kagan Professional Development: Motion to approve Letter of Agreement for Kagan Professional Development made by Rebecca Renyer. All in favor. Motion approved.

Facility Lease Agreement: Motion made to approve lease agreement for facility location (5396 School Road, New Port Richey).

Becky Renyer-No, Cinnemon Weinbauer-No, Dallas Tenant-No, Jon Wisenbaker-No

Motion made to remove Lease for (5396 School Road, New Port Richey FL, 34653) from the Consent Agenda by Cinnemon Weinbauer. Seconded by Rebecca Renyer. All in favor. Motion approved.

Uniform Policy: Motion to approve Uniform Policy by Rebecca Renyer. Cinnemon weinhauer seconded policy. All in favor. Motion approved.

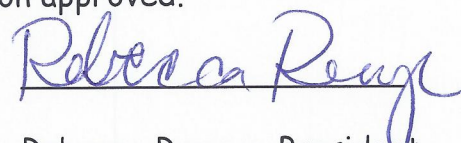
Jon Wisenbaker made a motion to approve consent agenda. Dallas Tennant seconded the motion. All in favor. Consent Agenda Approved.

New Business:

Board Meeting Schedule: A motion to approve future Board Meeting dates for the 2014/2015 school year made by Jon Wisenbaker . All approved; Jon Wisenbaker-Yes, Dallas Tennant-Yes, Cinnemon Weinbauer-Yes, Rebecca Renyer-Yes. Board meetings for every third Thursday each month was approved.

Proposal for a new location: Kerrie Cuffe introduced a new location and lease for the site of 5844 Pine Hill Road Port Richey FL 34668.

Adjournment: Next meeting is scheduled for Sunday, June 29, 2014 at 6:00pm at the same location. A motion to adjourn the meeting was made by Rebecca Renyer and seconded by Dallas Tennant. All in favor. Motion approved.


Rebecca Renyer, President