Learning Lodge Academy, Inc.

6119 Central Avenue

New Port Richey, FL 34653

Governing Board Meeting Minutes

Thursday, May 22, 2014, 5:30 pm

Roll-call and proof of quorum: Jon Wisenbaker, Cinnemon Weinhauer, 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, May 15, 2014.

Meeting called to order: Rebecca Renyer called the meeting to order at 5:30pm.

Updates:

Facility: The Special Exception for Charter School Use is to go before the City Council of New Port Richey on June 3, 2014 and June 17, 2014. Occupants are to be vacating building (Daycare, TBD and Applicant Insight by August 1st) and if renovations can't be completed in time, then LLA will use the east side of the building.

Student/Staff Applications: 190 Student Applicants have been received. 240 children anticipated. Great response for staff and teachers. Interviews should be held in June/July for approximately 22 positions.

Information Session: Information about the school was shared with interested families in May (many questions and personal connections were made with families). Additional marketing will include: a bus wrap through BlackJack Media/Pasco County Public Transportation; postcards; school website; and Facebook.

Food/Nutrition Contract: The school will contract with the district for daily hot lunches.

Consent Agenda:

Motion to Amend Lease by Becky Renyer: (1) Clarify access to east wing of the building if renovations are not complete; (2) Specify dollar amount of initial renovations; and (3) Obtain clarification on insurances required.

A motion was made by Becky Renyer not to approve the lease as-is, seconded by Jill Nielsen. All in favor. Motion approved.

New Business:

Governing Board Training: Discussion of training format (face-to-face, online or video conference) and best available dates/times/location. Board agreed that online format would be best since some members had a conflict with June 2nd training date/time.

Start Up Budget: The budget is formatted how the state reports revenues/expenses. Shaded areas are anticipated costs to be paid with grant monies. The line of credit can cover other expenses. Questions were raised about textbooks and consumable material costs. Clarification was provided about the calculations. Consumables may be purchased at a later date. Anticipated dates for Kagan Professional Development are August 14th and 15th. LLA has allocated $10,348.00 under Professional Technical Services and a contract will be presented to the board. A motion to approve the Start Up Budget was made by Becky Reyner, and was seconded by Dallas Tennant. All in favor. Start Up Budget Approved.

Other Business:

Jill Nielsen requested a breakdown of the staffing plan. The governing board members were referred to the Charter School Application for a detailed plan of the staffing plan for the 5-years contract. The goal is to have 2 leaders - Director for Achievement (focus support in classrooms) and Director of Operations, 1 data entry/bookkeeper, 1 secretary, and 18 teachers.

A motion was made by Becky Renyer to nominate Kerrie Cuffe as Director for Achievement and Acting Director of Operations. Jill Nielsen seconded the motion. All in favor. Motion approved.

Board Meeting Agendas and Minutes will be posted on the school website.

Board Member Bios should be written and posted on the school's website. A template will be shared with board members so bios are written and communicated consistently.

Input from the Public: None

Adjournment: Next meeting is scheduled for Thursday, July 3, 2014 at 5:30pm at the same location. A motion to adjourn the meeting was made by Becky Renyer and seconded by Jon Wisenbaker. All in favor. Motion approved.

Rebecca Renyer

Rebecca Renyer, President