



Learning Lodge Academy, Inc.  
5844 Pine Hill Rd, Port Richey, FL 34668

Governing Board Minutes

June 22, 2021

**Roll-Call and Proof of Quorum:** The following members were present: Jill Nielsen, Jon Wisenbaker, Ryan Simmons, Misty McClain, and Kerrie Cuffe.

**Form of Notification:** Notice was placed on the school website.

**Meeting Called to Order:** Misty McClain called the meeting to order at 5:00 p.m.

**Public Input:** None

**Meeting Minutes:** Minutes were motioned for approval for the May meeting by Jill Nielsen and seconded by Ryan Simmons. All in favor.

**Treasurer's Report:** May financials were reviewed.

**Principal's Report:** Mrs. Cuffe provided updates on Executive Orders 6 & 7, Enrollment, Purchase Agreement, Building Updates, Staff Appointments, & Budget for the Playground.

**Special Presentation:** None

**Consent Agenda:** A motion to approve 2020-2021 Financial Audit, Purchase Agreement, Staff Roster (Appointments), Asset Disposal, 2020-2021 Budget Amendment #3, 2021-2022 Budget Amendments #2, 2021-2022 Propose GB Meeting Schedule, Unity Lease Extension, Bonuses, School Cues Contract was made by Jon Wisenbaker and seconded by Jill Nielsen. All in favor.

**Old Business:** Mrs. Cuffe shared updates on the building acquisition such as terms, process, and timeline.

**New Business:** None

**Other Business:** None

**Next Meeting:** ~~August 17, 2021~~ August 10, 2021 @ 5:00 pm

**Meeting Closing: Adjournment:** Motion to adjourn by Misty McClain and seconded by Jon Wisenbaker at 5:45 p.m. All in favor.

Approved by the Governing Board on August 10, 2021.

mmclou  
Board President

8.10.21  
Date