



Learning Lodge Academy, Inc.
5844 Pine Hill Rd, Port Richey, FL 34668
Governing Board Minutes
May 25, 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 April meeting by Misty McClain and seconded by Ryan Simmons. All in favor.

Treasurer's Report: April financials were reviewed.

Principal's Report: Mrs. Cuffe provided updates on new board member orientation, ESSER III funding, Middle School ELA adoption, new facilities, and the strategic plan.

Special Presentation: None

Consent Agenda: A motion to approve 2021-2022 Budget Amendments, Extended School Year Handbook, Summer Camp Handbook, Ranger Care Handbook, Staff Handbook, and Student Handbooks, & Mental Health Plan Intent to Participate 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: Mrs. Cuffe provided information about Pasco County Schools New Facility Requirements and necessary next steps for relocation including anticipated timeframes.

Other Business: None

Next Meeting: June 22, 2021 @ 5:00 pm

Meeting Closing: Adjournment: Motion to adjourn by Misty McClain and seconded by Jon Wisenbaker at 5:48 p.m. All in favor.

Approved by the Governing Board on June 22, 2021.


Board President

6.24.21
Date