



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

Governing Board Minutes

March 12, 2021

Roll-Call and Proof of Quorum: The following members were present: Cinnemon Weinbauer, Jill Nielsen, Jon Wisenbaker, and Becky Renyer.

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

Meeting Called to Order: Cinnemon Weinbauer called the meeting to order at 10:00 a.m.

Public Input: None

Meeting Minutes: Minutes were motioned for approval for the February meeting by Jill Nielsen and seconded by Cinnemon Weinbauer. All in favor.

Treasurer's Report: February financials were reviewed.

Principal's Report: Mrs. Cuffe reviewed the Articles of Incorporation/Bylaws, terms, and sought input and recommendations about potential board members.

Special Presentation: None

Consent Agenda: None

Old Business: None

New Business: Board discussion about lease purchase of the Little Road property. Mrs. Nielsen inquired about the COVID Relief Bills and there was discussion about reserves, assigned funds, and potential loan structure. Mr. Wisenbaker requested that a lawyer review the potential loan structure for the new facility.

Other Business: None

Next Meeting: ~~April 27, @ 5:00 pm~~ April 22 @ 5:00 pm

Meeting Closing: Adjournment: Motion to adjourn by Cinnemon Weinbauer and seconded by Jon Wisenbaker at 10:50 a.m. All in favor.

Approved by the Governing Board on

April 27, 2021

(CW)

Board President

Cirremou Weinkau

4/27/21

Date

(CW)