



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

Governing Board Minutes

February 23, 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 5:00 p.m.

Public Input: None

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

Treasurer's Report: November, December, & January financials were reviewed.

Principal's Report: Mrs. Cuffe shared information about the upcoming ELA Adoption.

Special Presentation: None

Consent Agenda: A motion to approve the Unity Lease Renewal & Extension, 2020-2021 Amended Budget, 2021-2022 Proposed Budget, Staff Roster, & Teacher Salary Increase was made by Jill Nielsen and seconded by Jon Wisenbaker. All in favor.

Old Business: Mrs. Cuffe discussed building updates.

New Business: Mrs. Cuffe shared information on the CARES Grant.

Other Business: None

Next Meeting: ~~April 27, @ 5:00 pm~~ March 12, 2021 @ 10:00 am

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

Approved by the Governing Board on March 12, 2021.

Cynthia Deibler
Board President

3/12/21
Date