

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
Building 500, Upper School
5:30 PM, December 3, 2018

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
 - 1. November 2018
- E. Finance report
 - 1. October Tim Hong
- F. Parent Association Report Dr. Otho Tucker
- G. Foundation Report Allison Evans
 - 1. Denim and Diamonds update
- H. Public Comment
- I. CEO Report (Information Items) Dr. Otho Tucker
 - 1. Congratulations to Dr. Ashley Funderburke
 - 2. Construction update
 - 1. Construction timeline
 - 2. Baseball field
 - 3. Thank you
- J. CEO Report (Action Items) Dr. Otho Tucker
- K. Closed Session (as needed)
- L. Adjournment