

Lake Oconee Academy Board of Governors

Regular Monthly Meeting
5:30 P.M., November 1, 2016

Chairman of the Board of Governors, Mark Lipscomb, opened the meeting with the Pledge of Allegiance.

- A. **Call to Order:** Chairman Lipscomb called the regular monthly meeting to order at 5:30 P.M.
- B. **Establishment of Quorum/Roll Call:** Governors Byron Lombard, Richard Schmidt, Mark Lipscomb, Connie Hoyle and Kim Larkin were in attendance. Fatima Fields, and James Brooks were both out of town and absent. Also present was CEO, Otho Tucker, Upper School Director Jody Worth and Foundation Executive Director Valerie Duvall.
- C. **Approval of Minutes:** Byron Lombard made a motion to approve the minutes from the October 4, 2016, regular monthly meeting. Seconded by Connie Hoyle. The motion carried unanimously.
- D. **Finance Report:** CFO Tim Hong gave a financial report on the September 2016 financials. A motion was made to approve the report as information by Kim Larkin. Seconded by Byron Lombard. The motion carried unanimously.
- E. **Parent Association Report:** Scott Pattison reported that the voted awareness drive was in full swing. He also reported that the Titan Bash was huge success with approximately 1000 people attending.
- F. **Foundation Report:** Valerie Duvall, Executive Director of the LOA Foundation, reported that the foundation has approved a contract with Prolifik web design and marketing and conveyed the invitation to share use and cost with LOA, which will save both entities significant amounts over the current à la carte use of the company. She also reported that the foundation will begin working on funding band uniforms and instruments to be rented.
- G. **CEO Report and Action Items:**
 - 1. Dr. Tucker gave an update on the construction of the new high school. Currently we are waiting on lender approval from the USDA.
 - 2. Dr. Tucker gave an update of the road construction of South Campus Drive. It is now substantially complete with only punch list items left to do.
 - 3. Dr. Tucker reported that electronic lottery company would be utilized for the 2017/2018 school year. It is a national company which conducts lotteries for numerous charter schools, is objective and nonpartisan, and provides instant electronic results to the school and the parents.
 - 4. After discussion the annual board agreed that board training for November 17, 2016 at the school would be at 4 PM to 7 PM.
 - 5. Dr. Tucker presented in the board discussed the Prolifik marketing contract. The school and the Foundation have been utilizing the company on an à la carte basis which is significantly more expensive than entering into a monthly fee basis. The costs would be split 50/50 with the Foundation. After discussion, Richard Schmidt made a motion to approve the contract. Seconded by Kim Larkin. Motion passed unanimously.

6. Dr. Tucker presented a proposal to sponsor Youth Leadership Greene again for the next school year and to provide personnel and time to host the annual Youth Leadership Greene banquet. Additionally, Dr. Tucker presented a suggestion that the school also host the ATLAS Ministries student parent dinner.
7. Dr. Tucker presented the proposed school calendar for fiscal year 2017/2018. After discussion, Connie Hoyle made a motion to adopt the 2017/2018. Seconded by Kim Larkin. Motion passed unanimously.

H. There was no public comment.

I. Adjournment: There being no further business, a motion to adjourn was made by Byron Lombard. Seconded by Kim Larkin. Motion carried unanimously and the meeting was adjourned.