

**Lake Oconee Academy Board of Governors**  
Regular Monthly Meeting  
5:30 P.M., JANUARY 3, 2017

Chairman of the Board of Governors, Mark Lipscomb, opened the meeting.

- 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 Connie Hoyle, Mark Lipscomb, Byron Lombard, Kim Larkin and Fatima Fields were in attendance. Richard Schmidt and James Brooks were absent. Also present was CEO Otho Tucker.
- C. **Approval of Minutes:** Byron Lombard made a motion to approve the minutes from the December 6, 2016, regular monthly meeting. This was seconded by Connie Hoyle. The motion carried unanimously.
- D. **Finance Report:** CEO Otho Tucker gave a financial report on the November financials. A motion was made to approve this report by Kim Larkin and seconded by Connie Hoyle. The motion carried unanimously.
- E. **Foundation Report:** Valarie Duvall, the Executive Director of the LOA Foundation, reminded the Board that this year's Denim and Diamonds event will be held on February 18 and will commemorate the 10<sup>th</sup> anniversary of LOA. She indicated sponsors were still needed and reminded the Board to sign up for the event. Next, she distributed copies of the capital campaign brochure and indicated that additional copies were available, if needed.
- F. **CEO Report:**
  - 1. A review of the presentation that Dr. Tucker is planning to provide to the Greene County Board of Education on January 9<sup>th</sup> at 6:00 PM was reviewed with the Board. A video and power point that highlighted accomplishments of the school, the CCRPI score report and SAT and PSAT results were included.
  - 2. Dr. Tucker shared that LOA is officially a capstone school and called on Dr. Vasconcelos to further explain this to the Board.
  - 3. Dr. Tucker reported that all documents for the USDA loan we applied for have moved to the state level but that they are still on winter break and no decision has been rendered.
  - 4. Dr. Tucker called upon Bryon Lombard to share with the Board about the school safety conference call he was recently involved in. After a brief presentation, it was suggested that once we get some official notification about the USDA loan, this will need to be discussed further.
  - 5. Dr. Tucker provided the Board with an update regarding the number of applications currently submitted for admittance into LOA. As of January 3, 299 applications have been received.

G. **Adjournment:** There being no further business, Bryan Lombard made a motion to adjourn the meeting. This was seconded by Kim Larkin. Motion carried unanimously and the meeting was adjourned.