

## Lake Oconee Academy Board of Governors

Regular Monthly Meeting  
5:30 P.M., August 6, 2018

Chairman Mark Lipscomb opened the meeting with the Pledge of Allegiance.

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on August 6, 2018.
- B. **Establishment of Quorum/Roll Call:** Governors, Connie Hoyle, David Mapp, and Kim Larkin Fatima Fields, Richard Schmidt, Byron Lombard and Mark Lipscomb were in attendance. Also present was CEO Otho Tucker, CFO Tim Hong, and Business Manager Machele Usry.
- C. **Approval of Minutes:** Connie Hoyle made a motion to approve the minutes from the July 2, 2018, regular monthly meeting. Motion seconded by Kim Larkin. The motion carried unanimously.
- D. **New Board Member:** Mark Lipscomb presented Freddie Evans for appointment to the Board of Governors. Freddie is a native of Greensboro. He currently serves as the supervisor of Public Works for the City of Greensboro, and is a UGA police officer. Freddie has actively served on a number of local boards, including Habitat for Humanity and the City of Greensboro, City Council. Freddie has been an active and engaged parent of three students at LOA and is a tireless advocate for LOA.

Byron Lombard made a motion to appoint Freddie Evans to the Lake Oconee Academy Board of Governors. Seconded by Richard Schmidt. The motion carried unanimously.

- E. **Finance Report:** Tim Hong and Machele Usry gave a report on the year-end financials. A motion was made by Connie Hoyle to approve the report as information only. Seconded by Kim Larkin. The motion carried unanimously.
- F. **Parent Association Report:** Leslie Clark, President of the Association, gave the Parent Association Report. A big year as planned. The school conducted a school supply sale. A Staples truck delivered 6 pallets of school supplies. The Association plans to have 3 parent meetings, a technology night, an internet safety night with the GBI, and the One-Titan anti-bullying presentation. In addition, the Titan Bash will be held in September, and in January the Association will present the PTC One-Titan presentation. April is the tentative date for Denim and Diamonds and in May, the Senior Lunch and End of School Bash.
- G. **CEO Report:**
  - 1. Construction Update: Dr. Otho Tucker gave a construction update. Currently the construction timeline, completion of the classroom buildings is still expected to be mid-January and the student life center in mid-April. The baseball field final grading is nearly complete and construction is about to begin with completion in approximately 90 days.

2. Board Training will be held Saturday, April 27, 2019.
3. Dr. Tucker notified the Board that the new State Charter School has been applied for. As previously discussed, the school would be a sister school of Lake Oconee Academy. The school would not have an attendance zone limited to Greene County. The school would serve students both on the premises of the existing campus as well as students off-campus via Internet and video connectivity. It would not be a dedicated cyber school. Currently, the State Board is reviewing the application.
4. Dr. Tucker presented an opportunity to sponsor an ATLAS Ministries homework dinner. The dinner will be held April 24, 2019. Kim Larkin made a motion to sponsor the dinner. The motion was seconded by Connie Hoyle. The motion carried unanimously.
5. School population for the 2018-2019 school year is 960. Including the Pre-K, the number is 1050.

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