

**Lake Oconee Academy Board of Governors**  
Regular Monthly Meeting  
6:00 P.M., December 3, 2018

The Board of Governors attended a joint meeting with the LOA Foundation for the purpose of receiving an update on the new school construction and an update on the status of the 2019 Denim and Diamonds Gala.

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 6:00 P.M. on December 3 2018.
- B. **Establishment of Quorum/Roll Call:** Governors, Connie Hoyle, Fatima Fields, Richard Schmidt, Byron Lombard , Freddie Evans, David Mapp, Kim Larkin and Mark Lipscomb were in attendance. Also present were CEO Dr. Otho Tucker, Dr. Ashley Funderburk, Dr. Jody Worth, and Greene County School Board Chairman Michael Lynch.
- C. **Approval of Minutes:** Byron Lombard made a motion to approve the minutes from the November 5 2018, regular monthly meeting. Motion seconded by Connie Hoyle. The motion carried unanimously.
- D. **Finance Report:** Dr. Tucker gave the financial report. A motion was made by Byron Lombard to approve the report as information only. Seconded by Kim Larkin. The motion carried unanimously.
- E. **Foundation report:** During the foundation meeting, Allison Evans gave a report on Denim and Diamonds planning which is underway with the event currently scheduled for March 2, 2019. Admission tickets and raffle tickets were distributed this week.
- F. **CEO Report:**
1. Dr. Tucker and the Board extended congratulations to Dr. Ashley Funderburk, who has just received her PhD.
  2. During the Foundation meeting, Dr. Tucker gave an update on construction for the new high school classroom building and student life Center which are still expected to be completed on January 15 and late April, respectively.
  3. Dr. Tucker discussed the 2019-2020 school calendar. For the first time, LOA is working with the Greene County School System to coordinate calendars.
  4. IReady, a system for keeping up with student progress on a day-to-day/weekly basis is currently being implemented. The system is designed to help students stay abreast of work progress and content mastery and allow teachers to quickly implement remedial work to keep students on or above grade level progress.
- G. **Adjournment:** There being no further business, Kim Larkin made a motion to adjourn the meeting. This was seconded by Freddie Evans. Motion carried unanimously and the meeting was adjourned.

