

**Lake Oconee Academy Board of Governors**  
Regular Monthly Meeting  
5:30 P.M., April 3, 2018

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. April 3, 2018.
- B. Establishment of Quorum/Roll Call:** Governors Mark Lipscomb, Connie Hoyle, Fatima Fields, Kim Larkin, David Mapp and Richard Schmidt, were in attendance. Byron Lombard, was absent due to recent surgery. Also present was CEO, Otho Tucker and Greene County School Board Chairman, Mike Lynch.
- C. Approval of Minutes:** Connie Hoyle made a motion to approve the minutes from the March 1, 2018, regular monthly meeting. Seconded by Kim Larkin. The motion carried unanimously.
- D. Finance Report:** Michelle Usry presented the finance report. After discussion, Kim Larkin made a motion to approve the report as information. Seconded by David Mapp. The motion carried unanimously.
- E. Parent Association Report:** Dr. Tucker gave a Parents Association report. Currently of the Association is working on teacher appreciation week and a senior breakfast. A meeting was had recently regarding Internet safety which included GBI members.
- F. Foundation Report:** Dr. Tucker gave a Foundation Report. Currently the Foundation members are working on Denim and Diamonds. As of this meeting 97 % of tickets were sold
- G. CEO Report and Action Items:**
1. Dr. Tucker gave a construction update. Currently the timeline shows that the classroom building will be ready by Christmas. Baseball requests for proposals have been received and we are conducting the bidding process. The design of the arts classroom building is proceeding and should be finished within the next couple months. Safety systems for the new buildings and the entire school site are being reviewed.
  2. Board training was discussed. 9 additional hours are required by May 1.
  3. AdvancEd, the SACS review report was very favorable. Currently the school is working on training mentors to new teachers.
  4. Dr. Tucker gave an application update there are 335 applications for 323 seats.
  5. Dr. Tucker discussed personnel and health insurance. The school is looking into an alternative health insurance for teachers and staff, not associated with the Georgia State Public health system, which could give this school significant savings.
  6. Dr. Tucker is investigating proposal for providing a security officer for the school.
  7. Hiring is nearly complete for the 2018/2019 school year.
  8. Richard Schmidt discussed conflict-of-interest statements for the year 2018, distributed and received signed statements.
- H. Adjournment:** There being no further business, Connie Hoyle made a motion to adjourn the meeting. Seconded by Kim Larkin. Motion carried unanimously and the meeting was adjourned.