

Lake Oconee Academy Board of Governors

Regular Monthly Meeting
5:30 P.M., January 7th, 2019

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on January 7, 2019.
- B. **Establishment of Quorum/Roll Call:** Governors, Connie Hoyle, Richard Schmidt, Byron Lombard, Kim Larkin and Mark Lipscomb were in attendance. Fatima Fields, Freddie Evans, David Mapp were absent. Also present were CEO Dr. Otho Tucker, Dr. Jody Worth, CFO Tim Hong, and Greene County School Board Chairman Michael Lynch.
- C. **Approval of Minutes:** Byron Lombard made a motion to approve the minutes from the December 3, 2018, regular monthly meeting. Motion seconded by Kim Larkin. The motion carried unanimously.
- D. **Finance Report:** Tim Hong, gave the financial report. A motion was made by Kim Larkin to approve the report as information only. Seconded by Connie Hoyle. The motion carried unanimously.
- E. Dr. Jody Worth gave a Parent Association Report. The school will be presenting team dating and violence discussions for parents and students.
- F. **CEO Report:**
1. Dr. Tucker gave an update on construction for the new high school classroom building which, due to continuing rain, is expected to be completed in February and the Student life Center which is expected to be completed in late April. The baseball field is nearly complete.
 2. Richard Schmidt discussed the need for a policy defining diversity among the teachers staff administration and students of the school and will bring a proposed policy to the board within the next several months.
 3. Richard Schmidt made the annual disclosure and discussion regarding conflicts of interest of the board members, all present board members signed conflict-of-interest statements.
- G. **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.