

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
5:30 P.M., July 1st, 2019

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on July 1st, 2019.
- B. **Establishment of Quorum/Roll Call:** Governors Richard Schmidt, Byron Lombard, Mark Lipscomb, Freddie Evans, Fatima Fields, David Mapp, and Kim Larkin were in attendance. Also present were CEO Dr. Otho Tucker and GCSB member Steve Kilgore.
- C. **Approval of Minutes:** Byron Lombard made a motion to approve the minutes from the June 3, 2019, regular monthly meeting. Motion seconded by Kim Larkin. The motion carried unanimously.
- D. **Finance Report:** Dr. Tucker, gave the May 2019 financial report. A motion was made by Freddie Evans to approve the report as information only. Seconded by Kim Larkin. The motion carried unanimously.
- E. **Presentation of Budget for FY/20:** Dr. Tucker presented the budget for FY19/20 for approval. The budget was previously presented for review in the June 3, 2019 meeting. After discussion, a motion was made by Kim Larkin to approve the budget. Seconded by Fatima Fields. The motion carried unanimously.
- F. **Parent Association Report.** Dr. Tucker reported that the new Parent Association Board is in place. The Titan bash and new building dedications are currently scheduled for October.
- G. **Foundation Report.** Dr. Tucker reported that the Foundation has authorized the purchase of video equipment for recording classes in the high school building. The class videos will be used for a number of things including: allowing missed classes to be made up; excused absence, sick or homebound students to continue the course of study; review by students for additional learning; and, for other purposes.
- H. **Public Comment:** There was no public comment.
- I. **CEO Report and Action Taken:**
1. Dr. Tucker gave an update on construction for the new Student Activity Center which is which is substantially complete and expected to be completed by July 21st. Much of the furniture and equipment is currently in the building. Additional egress doors are being added to the gymnasium.
 2. The baseball field is nearly complete. Access steps are in, handicapped access is in, an emergency vehicle access is nearly complete and the press box elevator is currently under construction.

3. Dr. Tucker reported that the learning cottage expansion unit is underway, with a July 20 completion date. Ramps are nearly complete, electricity is in, low-voltage is expected the week of July 8.
4. Dr. Tucker reported that there are between 250 and 280 children on the waiting list.

J. Executive Session. Freddie Evans made a motion to enter into executive session for the purpose of discussing student matters pursuant to FERPA. Seconded by Kim Larkin. The Board entered into executive session. The board discussed student matters. Kim Larkin made a motion to leave executive session. Seconded by Freddie Evans. The board resumed regular session and the public reentered.

K. Adjournment: There being no further business, Freddie Evans made a motion to adjourn. Seconded by David Mapp. The motion passed unanimously and the meeting was adjourned.