

Lake Oconee Academy Board of Governors

Regular Monthly Meeting
5:30 PM, Monday, January 9, 2023

- A. **Call to Order:** Chairman Michael Tompkins called the regular monthly meeting to order at 5:30 P.M. on January 9, 2023. Michael Tompkins led the Pledge of Allegiance. The Meeting was held in the High School building.
- **Establishment of Quorum/Roll Call:** Governors, Michael Tompkins, Quincy Chaffin, Jennifer Vaughan, Richard Schmidt, Kim Larkin, Kristina Jaskyte Bahr, and Sarah Peacock were in attendance. Also in attendance was Dr. Otho Tucker.
- B. **Approval of Monthly Meeting Minutes:** Kristina Jaskyte Bahr made a motion to approve the minutes from the December 5, 2022 meeting. Motion seconded by Sarah Peacock. The motion carried unanimously.
- C. **Finance Report:** Stella Smith with Prestige, gave the November 2022 financial reports. A motion was made by Sarah Peacock to approve the report as information. Seconded by Jennifer Vaughan. The motion carried unanimously.
- D. **Foundation Report:** Denim and Diamonds planning continues. Working on Sponsors. The theme is Yellowstone. The dedication for the new arts building is set for January 12 from 5:00 to 7:00 PM.
- E. **Public comment:** There were no public Comments.
- F. **CEO Report:**
1. Waiting List: there are 420 children on the waiting list; 11 are priority students. There are 145 new applications for next year.
 2. Construction Update for the Arts Building: the arts building is now completed.
 3. Dr. Tucker gave the academic and athletic highlights for October, 2022.
 4. Dr. Tucker discussed the 2023 Georgia Charter School Conference which will take place at the Weston Buckhead Atlanta Hotel on March 13-15.
 5. Full Board Training will be February 6th.
- G. **Closed Session:** Richard Schmidt made a motion to enter into executive session for the purpose of discussing legal matters. Sarah Peacock seconded the motion. Following the executive session, the Board reconvened. Richard Schmidt made a motion to exit executive session. Seconded by Jennifer Vaughan and the board returned to regular session. No official action was taken during or after executive session.
- H. **Adjournment:** There being no further business, Sarah Peacock made a motion to adjourn. Seconded by Jennifer Vaughan. The motion carried unanimously, and the meeting was adjourned.