

Lake Oconee Academy Board of Governors

Regular Monthly Meeting

5:30 PM, Tuesday, January 6, 2020

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on January 6, 2020.
- B. **Establishment of Quorum/Roll Call:** Governors Richard Schmidt, Byron Lombard, Mark Lipscomb, Freddie Evans were in attendance. David Mapp and Kim Larkin were absent. Fatima Fields resigned during the month of December. Also present were CEO Dr. Otho Tucker, CFO Tim Hong, Dr. Harth, Chairman Mike Lynch, and School Board Member Steve Kilgore.
- C. **Approval of Minutes:** Freddie Evans made a motion to approve the minutes from the December 2, 2019, regular monthly meeting. Motion seconded by Byron Lombard. The motion carried unanimously.
- D. **Finance Report:** Tim Hong, gave the November, 2019 financial report. A motion was made by Freddie Evans to approve the report as information. Seconded by Byron Lombard. The motion carried unanimously.
- E. **Foundation Report.** Dr. Tucker reported that Denim and Diamonds would be held March 7, 2020.
- F. **Parent Association Report.** Dr. Tucker reported that the parent Association was in the process of setting up speakers for Spring meetings.
- G. **Public Comment:** There Was No Public comment.
- H. **CEO Report and Action Taken:**
1. Dr. Tucker discussed the proposed 2019/2020 and 2020/2021 school calendars. After discussion, motion was made by Freddie Evans to approve the calendars. Seconded by Byron Lombard. Motion carried unanimously.
 2. The waitlist is currently at 312 students including Pre-K, without Pre-K it is 307.
 3. Dr. Tucker discussed Georgia State House Bill 59 and its effect on the lottery and enrollment at LOA. The change in the law rolls back the recent change which required persons to be residents at the time of the lottery. Under the new law, any person can file an application during the prescribed time from any location of residence. Any person can participate in the lottery from any location of residence. Any person receiving a seat in the lottery, must now provide proof of residency in Greene County as of the date of enrollment as opposed to the date of the lottery.
 4. Dr. Harth presented a proposed 1st survey to be completed by the Board of Governors in connection with the LOA Strategic Plan which will be developed over the coming year.
- I. **Adjournment:** There being no further business, Freddie Evans made a motion to adjourn. Seconded by Byron Lombard. The motion passed unanimously and the meeting was adjourned at 6:45 PM.