

## Lake Oconee Academy Board of Governors

Regular Monthly Meeting  
5:30 PM, Monday, March 1<sup>st</sup>, 2021

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on March 1, 2021. The Meeting was held in the High School. The public was invited in person.
- B. **Establishment of Quorum/Roll Call:** Governors Michael Tompkins, Sarah Peacock, Richard Schmidt, Mark Lipscomb, Kristina Jaskyte Bahr were in attendance. Kim Larkin, Elizabeth Plaza, and Freddie Evans were absent. Also present were Dr. Tucker, Dr. Chris Harth, Dr. Jody Worth, Dr. Ashley Funderburke, Jennifer Harper, and Natasha Cannon. Greene County Chairman Mike Lynch and board member Steve Kilgore were also in attendance.
- C. **Approval of Monthly Meeting Minutes:** Michael Tompkins made a motion to approve the minutes from the February 1, 2021, meeting. Motion seconded by Sarah Peacock. The motion carried unanimously.
- D. **Finance Report:** Dr Tucker gave the February, 2021 financial report. A motion was made by Michael Tompkins to approve the report as information. Seconded by Sarah Peacock. The motion carried unanimously.
- E. **Parent Association/Foundation Report:** Dr. Tucker gave the Parent Association report and the LOA Foundation report. The annual giving campaign is currently underway. Tees for Titans is planned for Sept 20 or 21, 2021. Denim and Diamonds is planned for March 2022.
- F. **Public Comment:** There was no Public comment.
- G. **CEO Report:**
1. Dr. Tucker gave an enrollment update. There are currently 357 applications on the waiting list. 73 applications are on the priority waiting list.
  2. Ms Harper, Ms Cannon and Dr Funderburke gave a report on winter testing in connection with the Personalized learning program. They also discussed teacher development.
  3. Dr Tucker reported that LOA won the State One Act play competition which they wrote, and for which they composed the music. Dr Tucker also reported that LOA has been awarded seven of seven eligible awards for AP achievements and the state has named LOA as an AP Honor School. LOA is 20% above the national average in kids achieving scores of 3,4,or 5 on AP tests.
  4. Dr. Tucker gave an update on the Football/Soccer Field Project. Proposals have been received with Deluxe Athletic being the lowest and best proposal. After discussion, Michael Tompkins made a motion to accept the proposal in an amount not to exceed \$1.7MM which utilizes HD turf. HD turf has extra padding

and is recognized and required by the soccer Association as necessary to host tournaments.

5. Dr. Tucker discussed the Football/Soccer Field House Project. Design is ongoing.
6. Dr. Tucker discussed the arts building project. The project is undergoing engineering and architectural planning.
7. Dr Tucker and Dr Jody Worth gave an update on COVID and proposed to start school as mask optional this spring before summer break.

**H. Adjournment:** There being no further business, Richard Schmidt made a motion to adjourn. Seconded by Michael Tompkins. The motion carried unanimously and the meeting was adjourned.