

Lake Oconee Academy Board of Governors

Regular Monthly Meeting
5:30 PM, Monday, April 5th, 2021

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on April 5th, 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. Kim Larkin, Elizabeth Plaza were in attendance. Freddie Evans was absent Also present were Dr. Tucker, Dr. Chris Harth, and Doctor Jody Worth. Greene County BOE Chairman Mike Lynch and board member Steve Kilgore as well as College and Career Academy CEO, John Ellenberg were also in attendance.
- C. **Approval of Monthly Meeting Minutes:** Kim Larkin made a motion to approve the minutes from the March 1st, 2021 meeting. Motion seconded by Michael Tompkins. The motion carried unanimously.
- D. **Finance Report:** Dr Tucker gave the March, 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. Denim and diamonds may be split into two events, a formal diamonds event and a casual denim event.
- F. **Public Comment:** There was no Public comment.
- G. **CEO Report:**
1. Dr. Tucker gave an update on College applications and acceptances . With the exception of one student entering the military, all other seniors have applied to and been accepted into a college, tech school or university.
 2. Dr. Tucker gave an enrollment update. As of the close of the open enrollment, there are currently 447 applications on the waiting list. 85 applications are on the priority waiting list.
 3. 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, Kim Larkin made a motion to accept the Deluxe Athletic contract in the amount of \$1,620,000, not to exceed \$1,700,000. Elizabeth Plaza seconded motion. The motion carried unanimously.
 4. Dr. Tucker discussed the Football/Soccer Field House Project. Design is ongoing.

5. Dr. Tucker discussed the arts building project. The project is undergoing engineering and architectural planning. The USDA gave authorization to call for requests for proposals from contractors. The
6. Dr. Tucker reminded the Board that required training ends June 30.
7. Dr Tucker and Dr Jody Worth gave an update on Covid and proposed a new start date for mask optional school this spring two weeks following spring break, and prior to summer break.

H. Executive session: Kim Larkin made a motion to enter into executive session to discuss personnel matters. The motion was seconded by Michael Tompkins. The motion carried unanimously. Following executive session, Kim Larkin made a motion to leave executive session. The motion was seconded by Michael Tompkins. No action was taken following executive session.

I. Adjournment: There being no further business, Richard Schmidt made a motion to adjourn. Seconded by Kim Larkin. The motion carried unanimously and the meeting was adjourned.