

## Lake Oconee Academy Board of Governors

Regular Monthly Meeting

5:30 PM, Monday, October 4, 2021

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:35 P.M. on October 4, 2021. The Meeting was held in the High School building. The public was invited in person.
- B. **Establishment of Quorum/Roll Call:** Governors Michael Tompkins, Kristina Jaskyte Bahr, Richard Schmidt, Kim Larkin, and Sarah Peacock were in attendance. Mark Lipscomb attended via Skype. Elizabeth Plaza has resigned due to work conflicts. Freddie Evans has resigned due to work conflicts. Also present was Dr. Tucker.
- C. **Approval of Monthly Meeting Minutes:** Kim Larkin made a motion to approve the minutes from the September 7, 2021 meeting. Motion seconded by Kristina Jaskyte Bahr. The motion carried unanimously.
- D. **Finance Report:** Otho Tucker gave the August, 2021 financial report. A motion was made by Kim Larkin to approve the report as information. Seconded by Sarah Peacock. The motion carried unanimously.
- E. **Foundation Report:** Tees for Titans netted \$53,686.25 in preliminary reporting. Ashley Jeffords was introduced as the new development director.
- F. **CEO Report:**
1. Greene County School Board reported that it will not pay for afterschool care for LOA students of Greene County School System teachers.
  2. Dr. Tucker reported that NWEA reporting would be coming in November.
  3. Dr. Tucker discussed “Board Boost” a Georgia charter Schools Association continuing education training program.
  4. Dr. Tucker gave an update on applications and student population. There are 1051 students. 401 are on the waiting list of which six (6) are priority students.
  5. Sarah Peacock and Michael Tompkins presented the advertising and marketing update on the Greer Force Marketing. They are currently working on website updates.
  6. Dr. Tucker gave an update on the Football/Soccer Field Project. The ballfield is complete. The field house construction has been underway and is expected to be completed by homecoming.
  7. Dr. Tucker discussed the arts building project. After discussion, Sarah Peacock made a motion to select Landmark Construction as the contractor for the new project. The motion was seconded by Kim Larkin. The motion carried unanimously.
  8. Dr. Tucker discussed LOA’s owner’s representative, the person representing the school in the arts building construction process. Dr. Tucker proposed Charles Conner, a recent Georgia fire inspector. After discussion, Kim Larkin made a

motion to hire Charles Conner as owners representative. Seconded by Kristina Jaskyte Bahr. Motion carried unanimously.

**G. Public Comment:** There were no public comments.

**H. Executive Session:** Kim Larkin made in motion to enter into executive session for the purpose of discussing legal matters. Second by Sarah Peacock. The motion carried unanimously.

The Board reconvened. Kim Larkin made a motion to exit from executive session. Seconded by Kristina Jaskyte Bahr. Motion carried unanimously. No action was taken following executive session.

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