

Lake Oconee Academy Board of Governors

Regular Monthly Meeting

5:30 PM, Monday, November 1, 2021

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on November 1, 2021. The Meeting was held in the High School building.
- **Establishment of Quorum/Roll Call:** Governors Mark Lipscomb, Michael Tompkins, Kristina Jaskyte Bahr, Richard Schmidt, and Sarah Peacock were in attendance. Also present was Dr. Tucker.
- B. **Approval of Monthly Meeting Minutes:** Michael Tompkins made a motion to approve the minutes from the October 4, 2021 meeting. Motion seconded by Sarah Peacock. The motion carried unanimously.
- C. **Finance Report:** Otho Tucker gave the September, 2021 financial report. A motion was made by Sarah Peacock to approve the report as information. Seconded by Kristina Jaskyte Bahr. The motion carried unanimously.
- D. **Foundation Report:** The Foundation is currently interviewing a new Development Director. The Tees for Titan fundraiser netted a record \$53,000+.
- E. **CEO Report:**
1. Dr. Tucker reported that NWEA scores are consistently averaging over the 70th percentile in all grades and areas.
 2. Mark Lipscomb presented Kim Larkin for reappointment to the Board. After discussion, Sarah Peacock made a motion to appoint Kim Larkin for a 3 year term effective June, 2020. Michael Tompkins seconded the motion. The motion carried unanimously.
 3. 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.
 4. Sarah Peacock presented the advertising and marketing update on the Greer Force Marketing, discussing the Report, social media and marketing.
 5. Dr. Tucker gave an update on the Football/Soccer Field Project. The ballfield is substantially complete. Some miscellaneous fencing and a sound system are still due to be installed. The field house construction it is now substantially complete and in use. The contractor is still waiting on certain furnishings, lockers and a washer and dryer which are on back order.
 6. Dr. Tucker discussed the arts building project. The process is currently underway for various preliminary construction matters.
 7. Dr. Tucker discussed some current happenings and achievements: Chick fillet is conducting a leadership Academy for LOA students; LOA will be having a college fare for the region, on November 9; 80% of LOA students are Hope scholarship eligible and 57% are Zell Miller scholarship eligible (increased

funding); in the 2020 graduating class there was a 100% graduation rate and 96% of those students attended a four-year college.

F. Public Comment: Roger Fields appeared urging the Greene County School Board and the LOA Board of Governors to quickly settle the current outstanding lawsuit.

G. Executive Session: Michael Tompkins 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. Michael Tompkins made a motion to exit from executive session. Seconded by Sarah Peacock. Motion carried unanimously. No action was taken following executive session.

H. Adjournment: There being no further business, Sarah Peacock made a motion to adjourn. Seconded by Kristina Jaskyte Bahr. The motion carried unanimously, and the meeting was adjourned.