

Lake Oconee Academy Board of Governors
Special Called Meeting
5:30 PM, May 24, 2021

The meeting was opened by Mark Lipscomb. The meeting was held in the High School Building.

- A. Call to Order. Chairman Mark Lipscomb called the special called meeting to order at 5:30 PM.
- B. Pledge of Allegiance. The meeting was opened with the Pledge of Allegiance.
- C. Establishment of Quorum. Governors in attendance in were Mark Lipscomb, Richard Schmidt, Michael Tompkins, Elizabeth Plaza, Kristina Jaskyte, and Freddie Evans. Absent were Kim Larkin and Sarah Peacock.
- D. CEO Report
 - 1. Dr. Tucker presented bids for the LOA field house. There were four bids, the highest being approximately 1,200,000 and the lowest being approximately 778,000. After discussion, Michael Tompkins made a motion to accept the bid of Landmark Construction and Development in the amount of \$778,216.50, plus a 2½% contingency, making the total bid not to exceed \$797,671. The motion was seconded by Freddie Evans. The motion was approved unanimously.
- E. Adjournment. There being no further business, Elizabeth Plaza made a motion to adjourn the meeting. Seconded by Kristina Jaskyte. Motion carried unanimously and the meeting was adjourned.