

Lake Oconee Academy Board of Governors

Regular Monthly Meeting
5:30 PM, Monday, April 4, 2022

- A. **Call to Order:** Michael Tompkins called the regular monthly meeting to order at 5:30 P.M. on May 2, 2022 by leading the Pledge of Allegiance. The Meeting was held in the High School building.
- **Establishment of Quorum/Roll Call:** Governors, Michael Tompkins, Richard Schmidt, Jennifer Vaughn, Kristina Jaskyte Bahr, Sarah Peacock and Kim Larkin, were in attendance. Mark Lipscomb was out with medical issues. Also present were Dr. Tucker and Dr. Chris Harth.
- B. **Approval of Monthly Meeting Minutes:** Jennifer Vaughn made a motion to approve the minutes from the April 4, the 2022 meeting. Motion seconded by Kim Larkin. The motion carried unanimously.
- C. **Finance Report:** Dr. Tucker gave the January 2022 financial report. A motion was made by Kim Larkin to approve the report as information. Seconded by Jennifer Vaughn. The motion carried unanimously.
- D. **Foundation Report:** Dr. Tucker made the Foundation report. Denim and Diamonds was an overwhelming success, grossing a record amount.
- E. **CEO Report:**
1. Dr. Tucker presented the enrollment status. Currently there are 339 prospective students on the waiting list of which 17 are priority students.
 2. Dr. Tucker gave the college acceptances report. The graduating class is waiting on only a few acceptances before being fully accepted in college, trade or military.
 3. **Arts Building.** The structural steel is complete and the roof is going on. Progress is now accelerating.
 4. Graduation will be May 21 at 9:00 AM Dr. Wheeler, President of Sachs colleges will be the commencement speaker. The Baccalaureate will be held in the gymnasium, and Rev. Dr. Wood will preside.
 5. The Board formed standing committees: Sarah Peacock will chair the finance committee which will include Michael Thompkins; Kim Larkin, Michael Tompkins and Richard Schmidt will be on the human resources committee; and Jennifer Vaughn, Kristina Jaskyte Bahr and Mark Lipscomb will form the building and grounds committee.
- F. **Public Comment:** none
- G. **Executive Session:** Kim Larkin made in motion to enter into executive session for the purpose of discussing legal matters and personnel. Second by Sarah Peacock. The motion

carried unanimously and the Board entered executive session. The board returned from executive session. Michael Tompkins made a motion to exit executive session. Seconded by Sarah Peacock. No action was taken.

The Board reconvened. Kim Larkin made a motion to exit from executive session. Seconded by Jennifer Vaughn. Motion carried unanimously.

Following executive session Sarah Peacock made a motion to engage Prestige back office group and an employee to transition Machel Usry to retirement over the next year. The

H. Adjournment: There being no further business, Kim Larkin made a motion to adjourn. Seconded by Jennifer Vaughn who. The motion carried unanimously, and the meeting was adjourned.