

Lake Oconee Academy Board of Governors

Regular Monthly Meeting
5:30 PM, Monday, June 6, 2022

- A. **Call to Order:** Michael Tompkins called the regular monthly meeting to order at 5:35 P.M. on June 6, 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 Vaughan, Kristina Jaskyte Bahr, and Sarah Peacock, were in attendance. Kim Larkin was absent. Mark Lipscomb was out with medical issues. Also present was Dr. Tucker.
- B. **Approval of Monthly Meeting Minutes:** Jennifer Vaughan made a motion to approve the minutes from the April 4th, 2022 meeting. Motion seconded by Sarah Peacock. The motion carried unanimously.
- C. **Finance Report:** Sarah Peacock gave the January 2022 financial report. A motion was made by Jennifer Vaughan to approve the report as information. Seconded by Kristina Jaskyte Bahr. The motion carried unanimously.
- D. **Foundation Report:** Dr. Tucker made the Foundation report. Denim and Diamonds was an overwhelming success, grossing \$265,000, approximately \$70,000 higher than any previous fundraiser.
- E. **CEO Report:**
1. Dr. Tucker presented the enrollment status. Currently there are approximately 330 prospective students on the waiting list.
 2. **Arts Building.** The roof is complete, exterior walls are installed and the building is being dried in. The building is on track for an October opening.
 3. Dr. Tucker reminded everyone that June 30 was the deadline for board training
 4. the Greene County Board of Education made recommendations for ESPLOST funding.
 5. In light of school shootings around the nation, Dr. Tucker and Sheriff Donnie Harrison are discussing the possibility of the school resource officer.
 6. Dr. Tucker notified the Board that at the instigation of members of the Greene County Development Authority, he met with Dr. Houston regarding lawsuits settlement, long-range planning and facilities growth. Development Authority members reasoned that because Dr. Houston and Dr. Tucker have the best inside working knowledge of the issues faced by both boards, they would be in the best position to make a reasonable, practical, and nonpolitical framework for settlement.
 7. Because the next regular Board meeting falls on July 4, Richard Schmidt made a motion to move the July meeting to the following Monday, July 11, 2022. Motion seconded by Sarah Peacock. The motion carried unanimously.

- F. **Public Comment**: Roger Fields made an impassioned plea to the Board to settle the current pending lawsuit between the Greene County Board of Education and Lake Oconee Academy over failure of the Board of Education to properly fund Lake Oconee Academy.
- G. **Executive Session**: Sarah Peacock made in motion to enter into executive session for the purpose of discussing legal matters. Second by Jennifer Vaughan. The motion carried unanimously and the Board entered executive session.

The Board reconvened. Jennifer Vaughan made a motion to exit from executive session. Seconded by Sarah Peacock. Motion carried unanimously.

Following executive session, the Board reported that it was encouraged by and embraced the settlement discussions between Dr. Tucker and Superintendent Houston and directed Dr. Tucker to work further with Superintendent Houston to fill out the framework for settlement discussed between the two last week.

- H. **Adjournment**: There being no further business, Sarah Peacock made a motion to adjourn. Seconded by Jennifer Vaughan who. The motion carried unanimously, and the meeting was adjourned.