

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
Building 500, Upper School
5:30 PM, April 5, 2016

Agenda

- A. Call to Order
- B. Pledge of Allegiance
- C. Establishment of Quorum
- D. Approval of Minutes
 - 1. Regular Monthly Meeting, February 25, 2016
- E. Finance report
 - 1. February
- F. Parents Association Report
- G. Foundation Report
 - 1. Restated LOA Foundation Bylaws
- H. CEO Report (Information Items)
 - 1. Applications
 - 2. Pre-K
 - 3. LOA and LOA Foundation joint agreement Dick Schmidt
 - 4. Traditions and Piedmont Water and Sewer request for easement
 - 5. Construction oversight – (Dale Kays?)
- I. CEO Report (Action Items)
 - 1. Recommendation to approve Mrs. Fatima Fields to fill the vacated LOA Board of Governors seat
 - 2. Recommendation to approve the re-appointment of Connie Hoyle for a three year term
 - 3. Recommendation to approve the re-appointment of Mark Lipscomb for a three year term
- J. Public comment
- K. Closed Session
- L. Adjournment