

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
Building 500, Upper School
5:30 PM, November 7, 2017

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. October 3, 2017

E. Finance report

1. September

Tim Hong

F. Parent Association Report

Leslie Clark

1. Yearlong plan

G. Foundation Report

Dr. Otho Tucker

H. Fall Events Update and Upcoming Events

Chris Ingle/ Salli Fedelem
Jody Worth

I. Public Comment

J. CEO Report (Information Items)

1. USDA loan update and construction loan

K. CEO Report (Action Items)

L. Closed Session (If Needed)

M. Adjournment