

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

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. Regular Monthly Meeting, August 1, 2017

E. Finance report

1. June Tim Hong

F. Parent Association Report

1. New officers
 1. President – Leslie Clark
 2. Vice President – Ginger DiMascio
 3. Secretary – Alicia Colby
 4. Treasurer – Ansley Vinson
2. Foundation Representative (needs approval from the LOA Board)
 1. Jennifer Vaughan (Resume included)

G. Foundation Report

1. Meeting scheduled for Thursday September 11

H. Public Comment

I. CEO Report (Information Items)

1. USDA loan update and construction loan
2. ATLAS request for assistance with the Homework Diner (suggest March)
3. GCCA MOU
4. Owner representative for construction project

J. CEO Report (Action Items)

1. Approval of Jennifer Vaughan appointment to the LOA Foundation Board
2. ATLAS Homework Diner

3. GCCA MOU
4. Approval of owner representative for the construction project

K. Closed Session

L. Adjournment