

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
5:50 P.M., October 1, 2018

Chairman Mark Lipscomb opened the meeting with the Pledge of Allegiance.

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:50 P.M. on October 1, 2018.
- B. **Establishment of Quorum/Roll Call:** Governors, Connie Hoyle, Fatima Fields, Byron Lombard, Freddie Evans, Mark Lipscomb David Mapp and Kim Larkin were in attendance. Also present was CFO Tim Hong. CEO Otho Tucker and Richard Schmidt were in the Foundation Board meeting and attended in time for adjournment.
- C. **Approval of Minutes:** Byron Lombard made a motion to approve the minutes from the September 4, 2018, regular monthly meeting. Motion seconded by Kimberly Larkin. The motion carried unanimously.
- D. **Finance Report:** Tim Hong gave the financial report. A motion was made by Kimberly Larkin to approve the report as information only. Seconded by Fatima Fields. The motion carried unanimously.
- E. Natasha Cannon reported on pre-k and Elementary status. The Bright from the Start program has been audited and has passed its off.
- F. **Chairman's Report:** Mark Lipscomb reported that current high school construction project is on schedule with no changes in the construction timelines. Mark Lipscomb reported that the ballfield was under construction and is due to be completed on schedule.
- G. **Adjournment:** There being no further business, Freddie Evans made a motion to adjourn the meeting. Seconded by Kim Larkin. Motion carried unanimously and the meeting was adjourned.