

## Lake Oconee Academy Board of Governors

Regular Monthly Meeting  
5:30 PM, Monday, April 10, 2023

- A. **Call to Order:** Chairman Michael Tompkins called the regular monthly meeting to order at 5:36 P.M. on April 10, 2023. Michael Tompkins led the Pledge of Allegiance. The Meeting was held in the High School building.
- **Establishment of Quorum/Roll Call:** Governors, Michael Tompkins, Quincy Chaffin, Jennifer Vaughan, Richard Schmidt, Kristina Jaskyte Bahr and Sarah Peacock were in attendance. Kim Larkin was absent. Also in attendance was Dr. Otho Tucker and Dr. Brad Bowling and Greene County Board of Education members Perry Lee, Steve Kilgore, and newest member Maggie Kjer.
- B. **Approval of Monthly Meeting Minutes:** Sarah Peacock made a motion to approve the minutes from the March 6, 2023, meeting. Motion seconded by Jennifer Vaughan. The motion carried unanimously.
- C. **Finance Report:** Stella Smith with Prestige, gave the February, 2023 financial reports. A motion was made by Jennifer Vaughan in to approve the report as information. Seconded by Sarah Peacock. The motion carried unanimously.
- D. **Foundation Report:** Dr. Tucker made a short report on the Foundation. He reported that Denim and Diamonds fundraiser will happen in 2 weeks on Saturday, April 22.
- E. **Public comment:** There was no public comment
- F. **CEO Report:**
1. Waiting List: there are 451 applications received as of April 4 2023, 102 are priority students. In
  2. Dr. Tucker gave the March highlights for academic and athletic activities. See attached.
  3. Dr. Tucker gave a brief wrap up of the charter school annual convention and board training. The convention was typically informative and productive. Dr. Tucker reminded the Board that board training modules are available online.
  4. Charter renewal. The new charter application is substantially complete except for a final review for clerical corrections. After discussion, Richard Schmidt made a motion to approve the charter application for submittal to the Greene County Board of Education, subject to last clerical adjustments. Seconded by Sarah Peacock. The motion carried unanimously.
  5. Dr. Tucker presented a proposal to purchase two used activity buses, with an approximate seating capacity of fifty five students each. The first bus has a price of \$144,458, the second bus has a price of \$37,545. After discussion, Jennifer Vaughan waited a motion to make application to the Greene County Board of

Education for ESPLOST funds for the purchase of the two buses. Seconded by Sarah Peacock. The motion carried unanimously.

6. Dr. Tucker presented a proposal to purchase a replacement dishwasher and replacement ice machine for the cafeteria in the 300 Building, also using ESPLOST funds. After discussion Jennifer Vaughan made a motion to make application to the Greene County Board of Education for ESPLOST funds for the purchase of pieces of equipment. Seconded by Sarah Peacock. The motion carried unanimously. As information, is for ESPLOST funds allocated to LOA have not yet been fully drawn.

**G. Closed Session:** Sarah Peacock made a motion to enter into executive session to discuss personnel matters. Seconded by Jennifer Vaughan. The motion carried unanimously. Following closed Session, Jennifer Vaughan made a motion to enter into regular session. Seconded by Sarah Peacock. The motion carried unanimously. The board returned to regular session. There was no action taken following executive session.

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



## Athletics and Activities Report 4.8.2023

- Cheerleading
  - Competition and Sideline Cheer
    - The entire middle school and high school programs completed a two week clinic and held tryouts before spring break. A record 79 girls came out to tryouts!
- Baseball
  - The middle school baseball team just finished a spectacular season. They were undefeated in the league. They won the league championship 11-1 over a strong Lincoln County team.
  - Varsity boys are continuing a season of strong improvement. They finish up the regular season next week to see where they will be seeded in the state playoffs. They are guaranteed a spot in the postseason.
- Soccer
  - MS, JV, and Varsity boys and girls soccer have had strong seasons. Both MS boys and girls play in the league championships at LOA on Thursday 4/13 at 4:30 and 5:30. They are both undefeated in the league. Both boys and girls varsity teams ended up number two in the region and will have first round "byes" in the state playoffs. They will play in the second round on April 17 (girls) and 18 (boys). 3rd ST
- Tennis
  - Varsity boys and girls tennis finished outstanding regular seasons. The boys won their third region championship in a row, and the girls won their second in a row! Playoffs should begin on April 19 at home.
- Golf
  - MS and Varsity golf have begun. All teams are having great success. The MS boys and girls teams have excellent chances of winning both league championships on Tuesday, April 11 at Harbor Club. Both varsity teams will play in their Area Championships on April 18 at Harbor Club. They will play in the State Championships in late May.
- Varsity Region Championships:
  - Softball
  - Girls Cross Country



- Competition Cheer
- One-Act Play
- Girls Basketball
- Boys Tennis
- Girls Tennis
- Middle School League Championships
  - Boys Cross Country
  - Girls Cross Country
  - Boys Basketball
  - Baseball