

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
5:30 PM, Monday, July 11, 2022

- A. **Call to Order:** Michael Tompkins called the regular monthly meeting to order at 5:30 P.M. on July 11, 2022 by leading the Pledge of Allegiance. The Meeting was held in the High School building.
- **Establishment of Quorum/Roll Call:** Governors, Michael Tompkins, Richard Schmidt, Jennifer Vaughan, and Sarah Peacock, were in attendance. Mark Lipscomb was present via phone. Kim Larkin and Kristina Jaskyte Bahr were absent. Also present was Dr. Tucker.
- B. **Approval of Monthly Meeting Minutes:** Jennifer Vaughan made a motion to approve the minutes from the June 6, 2022 meeting. Motion seconded by Sarah Peacock. The motion carried unanimously.
- C. **Finance Report:** Sarah Peacock gave the April 2022 financial report. A motion was made by Richard Schmidt to approve the report as information. Seconded by Sarah Peacock. The motion carried unanimously. Dr. Tucker presented the budget for approval. A motion was made by Sarah Peacock to approve the budget approval as presented. Seconded by Jennifer Vaughan. The motion carried unanimously.
- D. **Foundation Report:** Dr. Tucker made the Foundation report.
- E. **CEO Report:**
1. Dr. Tucker presented the enrollment status. Currently there are approximately 375 prospective students on the waiting list, 12 are priority students.
 2. **Construction Update for the Arts Building.** The roof is complete, exterior walls are installed and the building is being dried in. The mechanical is roughed in and sheetrock is up. The building is on track for an October opening.
 3. Chrishandra Perkins, presented the testing review. 71% of students (20% above state average) received a 3-5 score on AP Tests which is sufficient to receive college credit.
 4. **Election and Reappointment of New Officers and Members.**
 - a. Reappointment of Kristina Jaskyte Bahr. A motion was made by Sarah Peacock to approve the reappointment. Motion seconded by Jennifer Vaughan. The motion carried unanimously.
 - b. Appointment of Michael Tompkins as Chair. A motion was made by Sarah Peacock to approve the appointment. Motion seconded by Jennifer Vaughan. The motion carried unanimously.
 - c. Appointment of Sarah Peacock as Vice Chair. A motion was made by Jennifer Vaughan to approve the appointment. Motion seconded by Mark Lipscomb.

d. Reappointment and appointments were effective as of the day of the vote, July 11, 2022.

F. Public Comment: There was no Public comment.

G. Executive Session: Sarah Peacock made a motion to enter into executive session for the purpose of discussing legal matters. Second by Jennifer Vaughan. The motion carried unanimously, and the Board entered executive session.

The Board reconvened. Sarah Peacock made a motion to exit from executive session. Seconded by Jennifer Vaughan. Motion carried unanimously.

No action was taken following executive session.

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