

Lake Oconee Academy Board of Governors

Regular Monthly Meeting
5:30 PM, Monday, January 4, 2021

- A. Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on January 4, 2021. The Meeting was held in the High School. The public was invited in person.
- B. Establishment of Quorum/Roll Call:** Governors Michael Tompkins, Sarah Peacock, Richard Schmidt and Mark Lipscomb were in attendance in person. Governors Kim Larkin, Kristina Jaskyte Bahr, and Elizabeth Plaza, as well as Dr. Otho Tucker, were in attendance via zoom. Freddie Evans was absent. Also present were Dr. Chris Harth, Mike Lynch and Steve Kilgore.
- C. Approval of Monthly Meeting Minutes:** Peacock made a motion to approve the minutes from the December 7, 2020 meeting. Motion seconded by Michael Tompkins. The motion carried unanimously.
- D. Finance Report:** Dr. Tucker gave the November, 2020 financial report. A motion was made by Richard Schmidt to approve the report as information. Seconded by Sarah Peacock. The motion carried unanimously.
- E. Parent Association/Foundation Report:** Dr. Tucker gave the Parent Association report and the LOA Foundation report. The annual giving campaign is currently underway.
- F. Public Comment:** There was no Public comment.
- G. CEO Report:**
1. Dr. Tucker reported that the LOA women's basketball team was currently ranked number four in the State 1A Division;
 2. Dr. Tucker's gave a college enrollment update. Currently 96.7% of seniors are expected to attend college. 88.5% have applied in 60.6% have been accepted into 27 colleges and universities. One student is expected to enter the military.
 3. Applications for enrollment at LOA for FY'21/22 as of the 4th day are 129 students, of which 29 are priority.
 4. Dr. Tucker discussed plans for the soccer and football field renovation project.
- H. CEO Report (Action items)**
1. After discussion, Kim Larkin made a motion to spend up to \$7000 for a survey and utility marking as an initial step in the football/soccer field design process. Seconded by Sarah Peacock. Motion carried unanimously
 2. Richard Schmidt made a presentation on the construction delivery methods for public construction projects. Because the field lies on property currently held by the Greene County Development Authority,, it is subject to the Georgia

Law on Public Works Projects Construction Procurement Methods. After the presentation and after discussion, Michael Tompkins made a motion to move forward with the design and bidding process using the Request for Proposals (RFP) method. Under the RFP method (which is the same method utilized in the construction of the original school as well as the construction of the high school and student life center), Lake Oconee Academy, Inc. will act as construction manager and put out requests for proposals by construction companies based on plans to be designed.

- I. **Adjournment:** There being no further business, Michael Tompkins made a motion to adjourn. Seconded by Sarah Peacock. The motion carried unanimously and the meeting was adjourned.