

Lake Oconee Academy Board of Governors

Regular Monthly Meeting

5:30 PM, Monday, February 1st, 2021

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on February 1, 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, Mark Lipscomb, Kim Larkin, Kristina Jaskyte Bahr, and Elizabeth Plaza, and Freddie Evans were in attendance. Also present were Dr. Tucker, Dr. Chris Harth, Mike Lynch and Steve Kilgore. CFO Tim Hong attended via telephone.
- C. **Approval of Monthly Meeting Minutes:** Michael Tompkins made a motion to approve the minutes from the January 4, 2021 meeting. Motion seconded by Kim Larkin. The motion carried unanimously.
- D. **Finance Report:** Tim Hong gave the December, 2020 financial report. A motion was made by Kim Larkin 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 gave an enrollment update. There are currently 290 applications on the waiting list. 64 applications are on the priority waiting list.
 2. Dr. Tucker discussed the FY'22 school calendar. Half days were added for staff development on the personalized learning program.
 3. Dr. Tucker gave an update on the Football/Soccer Field Project. The existing softball field is being re-purposed as a multiuse football/soccer field with field house. Requests for proposals have been sent and advertised. Proposals are due February 26, 2021.
 4. Dr. Tucker discussed the Football/Soccer Field House Project. He presented a proposal for design services from Urban Box Studio. After discussion, Kim Larkin made a motion to accept the proposal for design in the amount of \$24,500, which plans will be included in the request for proposals for construction of the building. The motion was seconded by Elizabeth Plaza. Motion carried unanimously.
 5. Dr. Tucker discussed the arts building project. Architect Little and Co. has provided a fee agreement for design and oversight of the arts building construction project. After discussion, Freddie Evans made a motion to accept

the proposal in the amount of \$142,420. Motion was seconded by Michael Tompkins. Motion carried unanimously.

- H. Executive Session:** Kim Larkin made a motion to enter into closed session to discuss legal matters. Michael Tompkins seconded the motion. The motion was passed unanimously and the Board entered executive session. Kim Larkin made a motion to exit the executive session. Motion was seconded by Sarah Peacock. Motion passed unanimously. No action was taken in or following the executive session.
- I. Adjournment:** There being no further business, Kim Larkin made a motion to adjourn. Seconded by Sarah Peacock. The motion carried unanimously and the meeting was adjourned.