

Lake Oconee Academy Board of Governors

Regular Monthly Meeting

5:30 PM, Monday, July 5, 2021

- A. **Call to Order:** Mark Lipscomb called the regular monthly meeting to order at 5:30 P.M. on July 5th, 2021. The Meeting was held in the High School. The public was invited in person.
- B. **Establishment of Quorum/Roll Call:** Governors Michael Tompkins, Mark Lipscomb, Kristina Jaskyte Bahr were in attendance. Richard Schmidt presented attendance via telephone. Kim Larkin, Freddie Evans Elizabeth Plaza and Sarah Peacock were absent. Also present was Dr. Tucker, newspaper reporter Mark Engel and school board member, Steve Kilgore.
- C. **Approval of Monthly Meeting Minutes:** Michael Tompkins made a motion to approve the minutes from the June 7th, 2021 meeting. Motion seconded by Kim Larkin. The motion carried unanimously.
- D. **Finance Report:** Otho Tucker gave the June, 2021 financial report. A motion was made by Kim Larkin to approve the report as information. Seconded by Michael Tompkins. The motion carried unanimously.
- E. **Budget First Reading:** Dr. Tucker presented the FY '21/'22 budget. The budget does not include the thirty students which the Greene County School Board refuses to pay for the FY 20/21 budget year. It does not include thirty-eight students for the FY 21/22 budget year. Those two budget items amount to \$490,000. It does not include the 6% reimbursement from the State which the Greene County School Board is also withholding in the amount of \$860,000. Salaries have been reduced from \$9,600,000 down to \$9,200,000. No action was taken, since this was just a first reading.
- F. **Parent Association and Foundation Report:** Currently work is underway on Tees and Titans and Denim and Ddiamonds.
- G. **Officer Appointment:** Kim Larkin made a motion to appoint Sarah Peacock as treasurer for the corporation. After discussion, Kristina Jaskyte seconded the motion. Motion carried unanimously and Sarah Peacock is appointed as the the new treasurer.
- H. **Public Comment:** There was no Public comment.
- I. **CEO Report:**

1. Dr. Tucker gave an update on applications and student population. There are 1058 students. 374 are on the waiting list of which seventeen are priority students.
2. Dr. Tucker gave an update on the Football/Soccer Field Project. The ballfield construction has commenced and is underway. The field house construction is due to begin in early August. The construction documents are nearly complete.
3. Dr. Tucker discussed the arts building project. The project is expected to break ground in August or September. The USDA has allowed us to advertise for bid proposals.
4. Board training is complete.
5. Teacher staff appreciation outing is being planned for July 31 at the Reynolds pavilion.
6. Baccalaureate is scheduled. Carolyn St. John will be the speaker.
7. Frank Beamer, Hall of Fame college football coach, will be the graduation speaker.

J. **ACTION ITEMS:** There were no action items.

K. **EXECUTIVE SESSION:** Michael Tompkins made a motion to enter into executive session to discuss litigation matters. The motion was seconded by Kristina Jaskyte Bahr. The motion carried unanimously. Following executive session, Michael Tompkins made a motion to leave executive session. The motion was seconded by Kristina Jaskyte Bahr. No action was taken following executive session.

L. **ADJOURNMENT:** There being no further business, Kim Larkin made a motion to adjourn. Seconded by Michael Tompkins. The motion carried unanimously, and the meeting was adjourned.