APPROVED

Lake Oconee Academy

Minutes

Lake Oconee Academy Board of Governors Meeting

Date and Time
Monday November 10, 2025 at 5:00 PM

Location
Lake Oconee Academy Building 800
Room 104

Notice of Regularly Scheduled
Public Meeting

For

Lake Oconee Academy, Inc.
Greensboro, Greene County, Georgia

Notice is hereby given that Lake Oconee Academy will hold its regular public meeting on Monday, November 10th, 2025, at 5:00 p.m. in the Lake Oconee Academy High School, Building 800, Room 8104, 1021 Titan Circle, Greensboro, Georgia.

Meetings are open to the public, and all interested parties are invited to attend.

Directors Present
Ansley Vinson, Jennifer Vaughan, Ken Welch, Matt Waterfield, Michael Tompkins, Sarah Peacock

Directors Absent
None

I. Opening Items

A. Call the Meeting to Order

Michael Tompkins called a meeting of the board of directors of Lake Oconee Academy to order on Monday Nov 10, 2025 at 5:00 PM.

B. Pledge of Allegiance

C. Attendance and Establish a Quorum

Board Members Jennifer Vaughan, Ansley Vinson, Sarah Peacock, Ken Welch, and Matt Waterfield were present, as was Executive Director of LOA, Dr. Brad Bowling. Michael Tompkins stated a quorum was present.

D. Recognition of Students and Staff

Camden Jeffords was recognized as a Cornerstone Student. Jane Perez was recognized as a Cornerstone Student and Reach Scholar.

E. Approval of Minutes

Jennifer Vaughan made a motion to approve the minutes from the October 13th, 2025 regular meeting Lake Oconee Academy Board of Governors Meeting on 10-13-25.
Sarah Peacock seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Committee Reports

A. Finance

Board Member Sarah Peacock reported on the September Financials which were presented for information only and the audit packet. No material weaknesses or deficiencies were noted in the auditor's packet and there were no findings in the prior period. JV made a motion to approve the audit and MW seconded. JV moved to approve the September financials FIO and MW seconded. Carried unanimously.

B.

Capital Projects

Architectural presentation by CROFT & Associates (Erica Guevara and Tracey Moss). CROFT has met with members of the LOA team to create a Master Plan for LOA's future which was reviewed. Includes a new instructional facilities, additional athletic fields, and enhancements of the current campus in keeping with the ONE Titan values.

New spaces and buildings will increase capacity for future growth, ensure a more secure campus, and improve the educational opportunities for students. Sitework is already largely done and most infrastructure is in place, so adding these structures is more cost efficient than it would normally be.

III. Executive Director Report

A. Athletic Report

Cross Country won Region Championship and performed well at State. One Act Play won Region Championship and is going to State. Competition Cheer finished as Region Champs and are heading to State.

B. Academic Report

Dr. Bowling gave stats on Seniors applying to college and scholarships. More than 40 colleges attended the College Fair at LOA which was a great success. 61 LOA High School students have been recognized as AP Scholars by the College Board.

C. Applications

Dr. Bowling gave stats on Seniors applying to college.

D. Introduction of LOA Foundation Director of Development

Lake Oconee Academy Foundation Director of Development, Charlotte Mullen, was introduced by Dr. Bowling and commended for her strong start and dedication to her new role. Ms. Mullen said she aims to fully realize fundraising campaigns and donors. LOA has lots of exciting goals so she needs to get started quickly, and her first effort will be the Annual Fund.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
Michael Tompkins