



“To provide every child a classical and academically rigorous education while instilling a commitment to civic virtue and moral character”

*Minutes of a Regular Meeting of the Board of Directors  
Savannah Classical Academy, Inc.  
March 23, 2017*

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 p.m., Thursday, March 23, 2017, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Falen Cox  
John Picker  
Barbara Cortese  
Dr. Jacobium Holliman  
Terri O'Neil  
Martha Nesbit  
Dr. Gwen Miller-Smith  
Benjamin Couch Payne, School Director

Absent, with notice:

Ormonde Lewis  
Dr. Donna Isaac

It was determined there was a quorum for the transaction of business.

Falen Cox, vice-chair, called the meeting to order at 5:43 p.m.

John Picker moved to accept the consent agenda, Barbara Cortese seconded; all board members present agreed.

A representative from Omega Psi Phi Fraternity, Incorporated made a presentation to the board regarding the Omega Lamplighters mentorship program, and the possibility of bringing the program to SCA starting with the 2017-2018 school year. Board members inquired about the program's objectives, results, training, and screening procedures for volunteers. It was also confirmed that SCA provided volunteer orientation for all volunteers.

Mr. Marv Leroy of the Center for Philanthropic Excellence made a presentation to board members, and members of the SCA Foundation board who were present as guests. Mr. Leroy distributed several printed materials that could be used to support the Development Committee, and the fundraising campaigns of both SCA, and the SCA foundation. Mr. Leroy committed to providing the documents that he, and the development committee, has prepared in electronic format.

John Picker moved to go into closed session at 6:41PM to discuss a personnel matter pursuant to O.C.G.A. §50-14-3(b) (2), Dr. Jacobium Holliman seconded; all board members present agreed.

A motion to adjourn was made at 8:10PM as the board risked losing a quorum as a result of departures by board directors. A regular meeting is scheduled for Thursday, April 13, 2017 at 5:00 p.m. at Savannah Classical Academy, 704 East Anderson Street.

Respectfully submitted,

(signed copy on file)

Falen O. Cox, Vice-Chair

\*\*\*\*\*All reports discussed in the minutes are kept on file and are available for review.\*\*\*\*\*