



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

*Minutes of a Special Meeting of the Board of Directors*  
*Savannah Classical Academy, Inc.*  
**November 21, 2017**

A special meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 3:10 p.m., Tuesday, November 21, 2017, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Ryan Dew  
Scott McGhie  
Roger Moss  
Coren Ross

Absent with notice:

Falen Cox  
Terri O'Neil  
Paul Sidney  
Don Waters  
Benjamin Couch Payne, School Director

It was determined there was a quorum as required by the bylaws for transaction of business.

Mr. McGhie called the meeting to order at approximately 3:10 pm.

Mrs. Ross moved to approve the *Savannah Classical Academy Charter Contract Amendment* and the *Petition for Savannah Classical Academy Charter Contract Amendment*, as sent by Chairperson Cox to the Directors on November 16, 2107. Mr. Moss seconded the motion; all board members present agreed.

A motion to adjourn was made at 3:12 p.m. by Mr. Moss, Mrs. Ross seconded; all board members present agreed.

Respectfully submitted,

(signed copy on file)

Ryan Dew, Secretary