



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

***Regular Meeting of the Board of Directors
Savannah Classical Academy, Inc.
December 13, 2018***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 pm, Thursday, December 13, 2018, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie
Ryan Dew
Coren Ross
Roger Moss
Falen Cox
Paul Sidney
Barry Lollis, Interim School Director

Absent with notice:

Terri O’Neil

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

Mr. McGhie, chair, called the meeting to order at 5:44 pm.

Mrs. Ross moved to approve the Minutes from the Regular Board Meeting held October 18, 2018 and the Agenda for the December 13, 2018 Regular Board Meeting. Mr. Dew seconded. Approved unanimously.

Mr. Lollis presented the Director's Report, highlights of which included:

- Charter Petition Renewal update
- Progress on the gym renovation
- Calendar and website updates including upcoming events
- Release of Title I Funds and summary of the Title I School Improvement Plan meeting.
- Progress on technology upgrades
- Current enrollment and vacancies

Mr. McGhie provided an update on behalf of the Director's Search Committee stating the open Director position will be posted publicly very soon.

Mr. Sidney provided the Academic Accountability Committee report, which included the Committee's goal of 15% growth, along with an action plan and recommendations that included a focused Spartan Hour to address remediation needs.

Mrs. Ross reported on the progress of collecting incentive items on behalf of the Development Committee.

Mr. Moss had nothing to report on behalf of the Community Relations Committee stating that updates will come from the public relations team slated to present under New Business.

Mr. McGhie presented the Finance Committee's report, distributing updated financials through October. Mr. McGhie noted that actual expenses were consistent with budget expectations. Mr. Lollis updated the Board regarding excessively-high water bills, the cause of which had yet to be identified. Mrs. Ross inquired as to quotes to run cameras through the pipes to find leaks. Mr. Lollis agreed to pursue.

Mr. Dew, on behalf of the Governance Committee, reminded the Board of the annual contribution requirements and submission of the Annual Conflict of Interest Forms.

Ms. Cox moved to enter closed session pursuant to O.C.G.A. 50-14-3 (b) (2) at 6:06 pm to discuss legal and personnel matters. Mr. Dew seconded. Approved unanimously.

Ms. Cox moved to leave closed session and resume open session at 6:29 p.m.; Mr. Dew seconded. Approved unanimously.

There was no Unfinished Business to address.

Under New Business, Mr. McGhie introduced Lesley Francis and Kristyn Fielding, from Lesley Francis Public Relations, who presented the Board with updates on their current media activities with respect to the school, results to date, and proposed future opportunities. The Board agreed to continue the partnership with Lesley Francis Public Relations through January 25, 2019.

A motion to adjourn was made at 7:06 p.m. by Mr. Dew, Mr. Sidney seconded; all Board members present agreed. A regular meeting is scheduled for January 10, 2019 at 5:30 pm at Savannah Classical Academy, 704 East Anderson Street.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary