



“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.
October 10, 2019***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 pm, Thursday, October 10, 2019, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

Scott McGhie
Ryan Dew
Falen Cox (telephonically)
Paul Sidney
Barry Lollis, School Director

Absent with notice:

Terri O'Neil
Coren Ross
Elizabeth Berenguer

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 5:31 pm.

Ms. Cox moved to approve the Consent Agenda and the Minutes from the September 12, 2019 Regular Board Meeting. Mr. Sidney seconded. Approved unanimously.

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

- An overview of upcoming events.
- A review of Special Education funding and reimbursement options for FY2020.
- Staffing updates.
- An update on the school kitchen project.
- A summary of the October 4, 2019 FY20 Transportation Presentation from SCCPS distributed for review and further discussion.
- Updates on Graduation and Senior events.

Mr. Dew moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 5:56 pm to discuss personnel and legal matters. Mr. Sidney seconded. Approved unanimously.

Mr. Dew moved to leave closed session and resume open session at 6:30 pm; Mr. Sidney seconded. Approved unanimously.

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

Mr. Dew moved to authorize a chairman to finalize the Director's Employment Agreement as discussed in Executive Session. Ms. Cox seconded. Approved unanimously.

Mr. Dew moved to hire Raymond Rodriguez as a paraprofessional, with a salary budgeted at \$25,000 annually. Ms. Cox seconded. Approved unanimously.

There was no Unfinished Business before the Board to discuss.

There was no New Business before the Board to discuss.

Adjourn was made at 7:54 pm. A regular meeting is scheduled for November 14, 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