



“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.
July 12, 2021***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc., was conducted via Zoom Video Conference Due to COVID-19 Precautions at 3:00 pm, Monday, July 12, 2021, on notice duly given.

The board directors present were:

Scott McGhie
Ryan Dew
Coren Ross
Falen Cox
Paul Sidney
Terri O'Neil
Elizabeth Berenguer
Jennifer Davenport
Barry Lollis, School Director

Absent with notice:

None.

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 3:22 pm.

Mr. McGhie called for a motion to approve the Consent Agenda and the Minutes from the May 27, 2021 Regular Meeting of the Board of Directors. Mrs. Ross moved to approve the motion. Mr. Dew seconded. Approved unanimously.

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

- A Summer School update
- The pre-planning timeline and schedule for Teacher return
- A report on Initial Funding Allocation
- An update on the State Health Benefit Program
- Dates for the New Student Open House and the Returning Student Open House
- A facilities update
- An update on PPE Forgiveness submission and allocations
- An enrollment update
- A notice of the Trueblood Foundation Grant status and funding.

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

- A discussion of current COVID protocols and guidance.
- An update and discussion on Transportation.

Ms. O'Neil presented the SCA Foundation report, highlighting current pledges. She provided an account of the SCA Foundation Board meeting held on June 23, 2021, which included current goals, strategies, and vision. Ms. O'Neil concluded with an update on donor tours and grant submissions.

There was no Unfinished Business before the Board to discuss.

Under the first item of New Business, New Board Member Discussion, Mr. McGhie informed the Board that Ms. O'Neil and Mrs. Ross have submitted candidate bios for the Board to review. Mr. McGhie asked the Board to take time to review the submissions to be voted upon at the next scheduled Regular Meeting of the Board of Directors.

Mr. McGhie presented the second item under New Business, Committee Formation, stating that at the next Regular Meeting of the Board of Directors, the Board will re-formalize current Committees, present Committee goals, and set Committee milestones.

Mr. McGhie presented the July Spending Resolution under the third item of New Business, calling for a motion to accept the Resolution. Mrs. Ross moved to accept the July Spending Resolution as presented. Ms. Davenport seconded. Approved unanimously.

Mr. McGhie presented the last item under New Business, Recognition of Departing Board Member, Falen Cox, by honoring Ms. Cox for her substantial contributions and dedication to Savannah Classical Academy and the SCA Board of Directors. Ms. Cox was recognized by other members of the Board. Ms. Cox left the Board with parting words of her continuing support.

Ms. Davenport moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 4:41 pm to discuss a legal matter. Mr. Dew seconded. Approved unanimously.

Mr. Dew moved to leave closed session and resume open session at 5:02 pm; Ms. Davenport seconded. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at 5:02 pm.

A regular meeting is scheduled for August 17, 2021 at 5:30 am conducted via Zoom Video Conference.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary