



“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.
May 27, 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 3:30 pm, Thursday, May 27, 2021, on notice duly given.

The board directors present were:

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

Absent with notice:

Coren Ross
Jennifer Davenport

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 3:41 pm.

Mr. McGhie called for a motion to amend the Consent Agenda, adding item “iii. Discussion of the School Director’s Bonus for SY 20-21” under New Business, and approval of the Minutes from the March 16, 2021 Regular Meeting of the Board of Directors. Ms. O’Neil moved to approve the Consent Agenda with the recommended amendment and Minutes as presented. Mr. Dew seconded. Approved unanimously.

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

- A discussion of the GA DoE’s decision to waive all State Assessment accountability for the 20-21 school year and the impact for SCA.
- An account of the 20-21 Graduation Ceremony.
- A notice of the upcoming end of year Report Card distribution and the plan for a virtual Honor’s Ceremony.
- An update on the plans for the Summer Session, including registration, dates, and offerings.
- Updates on the new custodial service, culinary equipment delivery, and partnerships with Junior Achievement and GA Tech.
- A notice of the retention bonus distribution and pre-planning start date of July 28th.

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

- An update on the passing of Senate Bill 59.
- An update on PPP forgiveness and notice of additional CARES III allocations.
- A review of the QBE Mid-Term Adjustment report, showing a positive Mid-Term Adjustment.
- A review of local funds owed from the LEA for FY18, FY19, and FY20.
- A report of Summer projects, which include replacement of A/C units in the lower school Music room, gym and lower school restroom renovation, playground renovations, shade structure installation, auxiliary parking lot work and fencing, and a bus purchase proposal.
- An enrollment update and goal for the 21-22 school year.

Ms. O'Neil presented the SCA Foundation report, highlighting current pledges, commitment totals, and outstanding requests and asks. Ms. O'Neil confirmed two tour dates have been scheduled for June 1st and June 2nd. Ms. O'Neil concluded by sharing two articles with the SCA Board of Directors.

Mr. McGhie provided the Strategic Planning update, reporting that the first forum went well and that the next date is scheduled for June 2nd with the facilitator, Mark Wilson.

Under Unfinished Business, Mr. Lollis verified that the revised Code of Conduct has been posted.

Under New Business, Mr. McGhie reminded that any new appointment to the SCA Foundation Board requires a vote of approval by the SCA Board of Directors. Mr. McGhie presented a brief background of the candidate, David Paddison. Mr. McGhie called for a motion to approve the appointment of David Paddison to the SCA Foundation Board. Mr. Dew moved to approve the motion. Ms. O'Neil seconded. Approved unanimously.

Ms. O'Neil presented the second item under New Business, SCA Governing Board Development, indicating that she, Mr. McGhie, and Mrs. Ross have each received referrals for prospective board members.

Mr. McGhie presented the last item under New Business, Discussion of the School Director's Bonus for SY20-21, reflecting upon the past year's successes and challenges. Mr. McGhie reminded the Board of Directors of the bonus program contained within the Mr. Lollis's employment contract. Ms. O'Neil made a motion to award Mr. Lollis the maximum bonus permitted under the Director's employment contract in recognition of his performance and achievement over the past school year. Mrs. Berenguer seconded. Approved unanimously.

There was no Public Comment.

The Regular Meeting of the Board of Directors of Savannah Classical Academy adjourned at 4:31 pm.

A regular meeting is scheduled for June 30, 2021 at 10:00 am conducted via Zoom Video Conference.

Respectfully submitted,

(signed copy on file)

Christina Orlandi under supervision of Ryan Dew, Secretary