



“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.
April 11, 2019***

A regular meeting of the Board of Directors of Savannah Classical Academy, Inc. was held at 5:30 pm, Thursday, April 11, 2019, at Savannah Classical Academy, 705 East Anderson Street, on notice duly given.

The board directors present were:

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

Absent with notice:

Coren Ross
Terri O’Neil
Ryan Dew

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 5:38 pm.

Mr. Sidney moved to approve the Minutes from the March 14, 2019 Regular Board Meeting, March 25th Special Meeting of the Board, and the Consent Agenda for the April 14, 2019 Regular Board Meeting. Ms. Cox seconded. Approved unanimously.

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

- Update on 2019-2020 Lottery including a report on projected enrollment
- Midterm budget assessment
- Review of the Title I School Improvement Plan. The main goals were discussed.
- Distribution and overview of the Climate Star Report
- Update on upcoming events

Mr. Sidney had nothing to report on behalf of the Academic Accountability Committee.

Mrs. Ross was not present to report Development Committee updates.

Mr. McGhie presented the Finance Committee's report, distributing updated financials through March. Further assessments on the Midterm Adjustments brought up during the Director's Report were discussed. Mr. McGhie suggested a budget review for next year.

Mr. Dew was not present to report Governance Committee updates.

Mr. Sidney moved to enter closed session pursuant to O.C.G.A. 50-14-3(b) at 6:04 pm to discuss contractual matters. Ms. Cox seconded. Approved unanimously.

Ms. Cox moved to leave closed session and resume open session at 6:13 pm; Mr. Sidney seconded. Approved unanimously.

There was no Unfinished Business before the Board to discuss.

Under New Business, Ms. Cox suggested the need to get the Board and Parent Forum scheduled. Mr. McGhie confirmed that the Board will schedule after testing.

Ms. Elizabeth Bruneger was in attendance and spoke under Public Comment. Ms. Bruneger has worked with SCA as a Student Hearing Officer. She introduced herself, sharing her background and community involvement, and expressed her interest in joining the Savannah Classical Board of Directors. Ms. Bruneger thanked the Board for their consideration and time.

A motion to adjourn was made at 6:18 pm. by Mr. Sidney, Ms. Cox seconded; all Board members present approved. A regular meeting is scheduled for May 9, 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